

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**JULY 10, 2001**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, July 10, 2001**

**10:00 A.M.**  
**Daylight Saving Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 01-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger-15.

Absent: Butler, Schumann-2.

**INVOCATION**

Reverend John M. Buchanan, Pastor of the Fourth Presbyterian Church, gave the Invocation.

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**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 244403 through 244842 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger-15.

Absent: Butler, Schumann-2.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**CONTRACT**

Transmitting a Communication, dated July 9, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby transmit a request that the Cook County Board of Commissioners enter into a contract with Susan J. White & Associates, Inc. (SJWA), Alexandria, Virginia, to provide federal government relations consulting services to Cook County. Compensation for these services shall be at a rate of \$10,000.00 per month and include reimbursement expenses not to exceed \$10,000.00.

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past three years.

Estimated Fiscal Impact: \$130,000.00. Contract period: July 1, 2001 through June 30, 2002. (490-260 Account).

---

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Moran voted "no".**



**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Transmitting a Communication, dated June 11, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Transmitted herewith are the recommended projects for the 2001 Community Development Block Grant program (CDBG), the Emergency Shelter Grants Program (ESG), and the HOME Investment Partnership Program (HOME) (October 1, 2001 through September 30, 2002). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 31, 2001.

The amount of CDBG funds requested was \$27,906,946.00. The amount of CDBG funds available for programming is \$13,562,000.00. The proposed use of CDBG funds will provide a 100% benefit to low and moderate income persons.

The amount of ESG funds requested was \$1,261,117.00. The amount of ESG funds available for programming is \$431,000.00. The proposed use of ESG funds provides essential services and maintenance/operational costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnership funds granted by the U.S. Department of Housing and Urban Development (HUD) is \$6,279,000.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2001.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I or the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the programs approved herein, including but not limited to subgrantee agreements, intergovernmental agreements, amendments and modification thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

---

Commissioner Silvestri, seconded by Commissioner Carr, moved that the request of the President of the Cook County Board Commissioners be approved. **The motion carried unanimously.**

**COMMISSIONERS**

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the Highway Department of Cook County has the duty and responsibility to monitor and determine the need for improvements to the Highway System of Cook County for the County of Cook, said improvements being required to address safety and/or capacity deficiencies experienced by the motoring public; and

**WHEREAS**, it is in the best interest of the motoring public that these highway improvements be completed as expeditiously as possible; and

**WHEREAS**, the residents of Cook County living along Holbrook Road between Halsted Street and Dixie Highway have complained about the speed and traffic from trucks exceeding the weight limits for Holbrook Road; and

**WHEREAS**, Holbrook Road between Halsted Street and Dixie Highway is a County Highway, under the control of the Cook County Board of Commissioners and the Cook County Highway Department; and

**WHEREAS**, the Cook County Board of Commissioners is granted the power to place signs on County Highways by the Illinois Vehicle Code; and

**WHEREAS**, Sheriff Officers have stated they can not issue tickets for exceeding the weight limit for Holbrook Road unless adequate signs are placed along Holbrook Road indicating the weight limit and/or an alternate truck route; and

**WHEREAS**, the current truck traffic creates terrible conditions for the residents along and motorists on Holbrook Road.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners authorize the Cook County Highway Department to take all action necessary in order to place adequate signs along Holbrook Road indicating either the weight limits for vehicles or an alternate route for vehicles in excess of the weight limit for Holbrook Road from Halsted Street to Dixie Highway.

---

Commissioner Moran, seconded by Commissioner Carr, moved that the Proposed Resolution be referred to the Committee on Roads and Bridges. (Comm. No. 244840). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County makes a substantial investment in terms of time and money in providing for the training of newly hired employees for the Sheriff's Office; and

## JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**WHEREAS**, the Sheriff is entitled to expect a reasonable return on such investment, in terms of the commitment and devotion to duty of their prospective employees; and

**WHEREAS**, it has become prevalent for employees to leave the Sheriff's Office and the community, which provided their training and equipment before a reasonable amount of time has passed;

**NOW, THEREFORE, BE IT RESOLVED BY THE COOK COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:**

### **Section 1 – Title**

This Resolution shall be known as the Cook County Training Reimbursement Agreement.

### **Section 2 – Scope**

This Resolution applies to all non-civilian employees of the Sheriff's Office who receive equipment and/or training for their position with the Sheriff's Office, including but not limited to Deputy Sheriff's, Correction's Officers, Court Services Officers and Community Services Officers.

### **Section 3 – Agreement**

1. The Cook County Sheriff's Employee within the scope of this Resolution ("Employee") agrees to participate in the Sheriff's required law enforcement training. The Employee further agrees to successfully complete such training and obtain the necessary and appropriate certification. The Employee then agrees to serve as an Employee of the Cook County Sheriff's Office. Said Employee does further agree to devote full-time to the training and subsequent service and to perform all assignments in a satisfactory manner.
2. The Sheriff agrees to make available to the Employee law enforcement training as set forth above, and to be responsible for and to pay for all related expenses in connection therewith, including equipment and salaries on the premises while the Employee is in training, if required, and further, to provide in-house training for the Employee during the periods of time that said Employee is employed with the Sheriff's Office, but not attending the training academy.
3. The cost and expenses related to the training and equipping of the Employee change with time along with any increase in expenses, changing the cost of a breach of this Agreement by the Employee. Any Employee found to have violated this agreement agrees to pay the County the sum of:

The cost of training the Employee for the current year, when that Employee has less than twelve (12) months of service to the Sheriff's Office.

The Employee shall pay this amount not as penalty, but as agreed upon liquidated damages, in the event that said Employee terminates said employment with the Sheriff during training within the first twelve (12) months subsequent to taking the oath of office.

4. In no event shall liquidated damages, as set forth above, be assessed if the Employee fails to satisfactorily complete the training, or terminates his or her employment during the first twelve (12) months, due to disabling illness or injury, verified by a physician of the Sheriff's choice.
5. The exceptions as set forth in paragraph four (4) above shall not apply in the event that there is a substantial evidence that the Employee has been dismissed as a result of misrepresenting his or her basic qualifications for employment, or has caused his or her dismissal, failure, illness or injury in an attempt to avoid payment of liquidated damages set forth above.

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6. Damages assessed herein will be prorated according to the amount of training completed, in the event said damages should become payable prior to the Employee taking the oath of office after the completion of the training period required by the Sheriff's Office.
7. Said Employee acknowledged that he or she meets the basic qualifications for employment as set forth by the Sheriff.
8. Said Employee also states that the information placed on his or her formal application and that given to personnel conducting any background investigation is accurate and complete to the best of his or her knowledge.
9. In the event that the Employee is called to active military duty, or has his or her probationary period extended for any reason whatsoever, or is granted a leave of absence during any period of time contemplated by this Agreement, the period of said Agreement shall be extended accordingly.
10. This Agreement shall become effective upon Employee's official starting date and shall remain in full force and effect for twelve (12) months following administration of the oath of office, unless extended as provided in paragraph nine (9) above.
11. This Agreement is to be construed in accordance with the laws of the State of Illinois, and embodies the entire agreement between the parties hereto, and each party acknowledges that there are no inducements, promises, terms, conditions or obligations made or entered into other than those contained herein.
12. This Resolution shall take effect for all Employees hired by the Sheriff's Office after the approval of this Resolution by the Cook County Board of Commissioners.

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Commissioner Moran, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the August 9, 2001 Board meeting. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION CALLING UPON U.S. PRESIDENT GEORGE W. BUSH  
TO INSTITUTE A MORATORIUM ON THE BOMBING OFF THE ISLAND  
OF VIEQUES AND TO PERFORM AN ENVIRONMENTAL ASSESSMENT  
OF THE EFFECTS OF THE NAVY'S BOMBING TO THE ISLAND  
AND THE SURROUNDING WATERS OFF ITS COAST**

**WHEREAS**, the Island of Vieques is part of the mainland of Puerto Rico which is a commonwealth of the United States and is known as the Commonwealth of Puerto Rico; and

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**WHEREAS**, the Commonwealth of Puerto Rico receives financial assistance and protection from the United States; and the people of Puerto Rico are United States citizens and should share in all of the rights and privileges of any other citizen; and

**WHEREAS**, in 1942, the Navy acquired 26,000 of the 33,000 square acres of the Island of Vieques, leaving only 7,000 acres for the residents of the Island of Vieques; and

**WHEREAS**, military exercises have destroyed the agricultural lands and contaminated the costal waters and marine life with bombardments and ruined the livelihood of the island's fishing community; and

**WHEREAS**, in 1983, a Memorandum of Understanding (MOU) was signed by the Secretary of the U.S. Navy, James Goodrich and the Governor of Puerto Rico, Carlos Romero Barcelo wherein it was agreed that safety would be increased; endangered species would be protected; jobs and economic development would be established; and the bombing would end; and

**WHEREAS**, the bombing has not terminated and many innocent lives have been lost due to the errors in the bombing exercises which continue to contaminate the waters and destroy agricultural land; and

**WHEREAS**, since April 1999, the people of Puerto Rico and their representatives have demanded a permanent end to the bombing and thereafter have demonstrated and protested the Navy's misuse of the island.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County hereby calls upon the President of the United States and Congress to institute a moratorium on military bombing exercises on the Island of Vieques and conduct an independent study to assess the environmental impact on the citizens and marine life on the Island; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the President and Members of Congress and spread upon the official proceedings of this Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 244842). **The motion carried unanimously.**

**DEPARTMENT OF ANIMAL CONTROL**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rabies tags for 2002.

One time purchase. (510-390 Account). Requisition No. 15100040.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of proposed assessed valuation notices for 2002 reassessment townships.

One time purchase. (040-240 Account). Requisition No. 20400004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of 2002 Homeowner Exemption renewal forms.

One time purchase. (040-240 Account). Requisition No. 20400003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing, processing and mailing of 2002 Senior Citizen Assessment Freeze applications.

One time purchase. (040-240 Account). Requisition No. 20400002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



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\* \* \* \* \*

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for printing, processing and mailing of 2002 Senior Citizen Exemption renewal forms.

One time purchase. (040-240 Account). Requisition No. 20400001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers (CCSP), Chicago, Illinois, to provide publication of the 2002 real estate assessment in the Triennial and Non-Triennial Townships in Cook County outside the City of Chicago.

Reason: Cook County Suburban Publishers is the only vendor meeting the specifications guidelines established by the state statute.

Estimated Fiscal Impact: \$34,151.34. One time purchase. (040-240 Account). Requisition No. 20400006.

Purchasing Agent concurs.

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Accredited Chicago Newspapers, Chicago, Illinois, to provide publication of 2002 real estate assessments in the Non-Triennial Assessment Townships in Cook County inside the City of Chicago.

Reason: Accredited Chicago Newspapers is the only vendor meeting the specifications guidelines established by the state statute.

Estimated Fiscal Impact: \$34,141.34. One time purchase. (040-240 Account). Requisition No. 20400005.

Purchasing Agent concurs.

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **PROPOSED CONTRACT RENEWAL**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to renew Contract No. 99-43-1256 with Risetime, Inc., Schaumburg, Illinois, to proceed with Phase 2 of the Assessor's Office Automation Project, to be implemented by Risetime, Inc. This phase includes Computer Assisted Mass Appraisal (CAMA) software, legacy system interfaces, business process re-design and integration services.

Reason: The Automation Project contract provides a definition of Phase 2, once the design of Phase 1 has been completed. Phase 1 has been substantially completed by the project team now employed by Risetime, Inc. Their knowledge of the Assessor's Office procedures, their computer system expertise, and their knowledge of and familiarity with the systems designed in Phase 1 will enable them to implement Phase 2 most efficiently and effectively.

Estimated Fiscal Impact: \$6,125,000.00. Contract period: July 15, 2001 through November 30, 2002. (715/040-579 Account). Requisition No. 10400475.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance. (Comm. No. 244824). **The motion carried unanimously.**

### **DEPARTMENT OF BUILDING AND ZONING**

#### **WAIVER OF PERMIT FEES**

Transmitting a Communication, dated June 6, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% No Fee Permit for Loyola University Medical Center for interior remodel of the Neurology Faculty Offices at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	010610
Total Fee Amount:	\$12,183.00
Requested Waived Fee Amount (90%):	\$10,964.70
Amount Due (10%):	\$1,218.30



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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$10,964.70.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 6, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Sheriff's Office to replace the existing Radio Tower and the Communication Building at Cook County Highway District #2 Maintenance Facility, Des Plaines, Illinois.

Permit #:	010194
Requested Waived Fee Amount:	\$1,065.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,065.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.  
**The motion carried unanimously.**

### **OFFICE OF CAPITAL PLANNING AND POLICY**

#### **PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated June 25, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request of authorization for the Purchasing Agent to advertise for bids for the Department of Corrections Garage Renovation at 26th and California Avenue. It is respectfully requested that this honorable body approve this request.

This project provides for structural repairs, drainage system improvements, the replacement of expansion joints, and installation of a surface sealer and traffic topping.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 244825). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 26, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

requesting authorization to amend a previously approved advertise for bids for the 6th District Courthouse Security Management System which was Board approved on December 21, 1999. We would like to request that this project be advertised for bids as a design/built project for the 6th District Courthouse - Security Management System.

The project provides for the replacement of the Main Control Panel, a new video camera monitoring system, new audio alarms, and a new door control system to work in conjunction with the fire alarm system.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 244826). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 26, 2001 form

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is an Amendment to the contract with Rolf Jensen & Associates, Inc. architects, for the fire and life safety improvements at the 6th District Courthouse Fire & Life Safety Project in the amount of \$18,500.00. It is respectfully requested that this honorable body approve this request.

Reason: This amendment provides for additional professional services necessary for extended system testing and additional construction administration services, which were necessary due to the contractor's delay in the completion of the project. The funds for these services will be offset by liquidated damages, which will be charged to the contractor responsible for the delay.

Contract No. 98-43-947

Original Contract Sum:	\$ 157,386.00
Total Amendments to-date:	00.00
Adjusted Contract to-date:	157,386.00
Amount of this Amendment:	18,500.00
Adjusted Contract Sum:	\$175,886.00

Estimated Fiscal Impact: \$18,500.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 244827). **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a Change Order #1 to the contract with National Roofing Corporation, contractor for Oak Forest Hospital of Cook County's Roof Replacement Package "B". It is respectfully requested that this honorable body approve this request.

Reason: Provide and install new roof for the metal duct enclosure on top of the "J" Building roof to prevent leakage into the areas below. This was not included in the original scope of work. The contractor will be granted a 21 day time extension to complete the work.

Contract No. 00-53-435

Original Contract Sum:	\$ 1,101,290.00
Total Amendments to-date:	<u>00.00</u>
Adjusted Contract to-date:	1,101,290.00
Amount of this Amendment:	<u>88,812.50</u>
Adjusted Contract Sum:	\$1,190,102.50

Estimated Fiscal Impact: \$88,812.50. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 244828). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a Change Order #1 to the contract with National Roofing Corporation, contractor for the warehouse and Old Cermak Hospital project in the amount of \$46,010.00. It is respectfully requested that this honorable body approve this request.

Reason: This modification adds removal and installation of a new asphalt shingled roofing system and installation of new pre-finished gutters and downspouts for the Jefferson and Whitcomb Buildings at the Maywood Courthouse complex. The contractor will be granted a 21 day time extension to complete the work.

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Contract No. 00-53-845

Original Contract Sum:	\$ 828,700.00
Total Amendments to-date:	<u>00.00</u>
Adjusted Contract to-date:	828,700.00
Amount of this Amendment:	<u>46,010.00</u>
Adjusted Contract Sum:	\$ 874,710.00

Estimated Fiscal Impact: \$46,010.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 244829). **The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**PROPOSED CONTRACT**

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Systems, Hoffman Estates, Illinois, for maintenance service for various radiology equipment.

Reason: Siemens Medical Systems is the only known distributor that provides service and replacement parts for this equipment.

Estimated Fiscal Impact: \$597,500.00 (\$119,500.00 per year). Contract period: December 1, 2001 through November 30, 2006. (240-442 Account). Requisition No. 22400001.

Purchasing Agent concurs.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACT**

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Acuson Corp., Schaumburg, Illinois, for maintenance service for an Acuson color doppler imaging system.

Reason: Acuson Corp. is the only known distributor that provides service and replacement parts for this equipment.

Estimated Fiscal Impact: \$45,056.00 (\$22,528.00 per year). Contract period: October 1, 2001 through September 30, 2003. (240-442 Account). Requisition No. 12400215.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of court diversion envelopes for Districts 1, 2, 3, 4, 5 and 6.

One time purchase. (366-240 Account). Requisition No. 13660813.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of certification of traffic violation forms.

One time purchase. (366-240 Account). Requisition No. 13660812.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of desk calendar refills, bases and daily journals for the year 2002.

One time purchase. (342-350 Account). Requisition No. 13420206.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of "Tier One" computer equipment which includes one hundred (100) computers, thirty (30) printers and peripherals to be used throughout the Circuit Court to upgrade existing equipment. "Tier One" describes computer equipment that is manufactured by Compaq, Dell, Gateway, Hewlett Packard or International Business Machines Corporation (IBM).

One time purchase. (715/342-579 Account). Requisition No. 13420208.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an International Business Machines Corporation (IBM) 6400-015 matrix printer. Only IBM printers can be used with the existing software and applications.

One time purchase. (717/528-579 Account). Requisition No. 15281200.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) International Business Machines Corporation (IBM) 3160-002 InfoPrint 60 laser printers to be used in various departments throughout the Circuit Court. Only IBM printers can be used with the existing software and applications.

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One time purchase. (717/528-579 Account). Requisition No. 15281199.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with the National Center for State Courts (NCSC), Denver, Colorado, to develop an Information Technology strategic plan for the Clerk of the Circuit Court. The NCSC will review the business processes and the current technology in the Clerk's Office. The NCSC, in conjunction with a steering committee, will define the appropriate changes in business process and the technology needs of the Clerk's Office and provide recommendations for business change and alternative technology solutions.

Reason: The National Center for State Courts is a private, non-profit agency with more than 29 years of experience in assisting courts in determining and devising solutions to court issues. In addition, the NCSC has developed a cadre of specialists in the various aspects of court operations and will draw upon many of these individuals in this project.

Estimated Fiscal Impact: \$250,000.00 [\$123,000.00 – (335-260 Account) and \$127,000.00 – (342-260 Account)]. One time purchase. Requisition Nos. 13350003 and 13420209.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 244822). **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Larry Bates & Associates, Garden Homes, Illinois, to complete an organizational assessment to characterize the information being retained by the various Clerk of the Circuit Court departments to enhance records management. This process will include the establishment of records retention schedules that insure the Clerk of the Circuit Court adheres to federal and state requirements for maintenance and destruction of required information.



## JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

Reason: Larry Bates & Associates has successfully completed records and information management programs with numerous major organizations assisting in identifying and managing appropriate information management strategies that integrate the functions of records retention, data management, and information retrieval.

Estimated Fiscal Impact: ~~\$34,400.00~~ 41,400.00. One time purchase. (360-289 Account). Requisition No. 13600702.

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Commissioner Silvestri, seconded by Commissioner Quigley moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Moran voted "present".**

### COOK COUNTY HOSPITAL

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated June 27, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### MEDICAL STAFF APPOINTMENTS

PADMALATHA BERIKAI, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162, Position Identification #0100118, effective July 10, 2001; subject to approval by the Cook County Board.

STEPHANIE V. CAVANAUGH, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective July 10, 2001; subject to approval by the Cook County Board.

RAJALAKSHMI V. IYER, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective July 10, 2001; subject to approval by the Cook County Board.

MARSHALL E. JAMES, JR., M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective July 10, 2001; subject to approval by the Cook County Board.

BABU R. JASTI, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective July 10, 2001; subject to approval by the Cook County Board.

BOSKO MARGETA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective July 10, 2001; subject to approval by the Cook County Board.



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RAMIN SAM, M.D. - Attending Physician, Department of Medicine, Division of Nephrology, will be paid at Grade K-4, Step 5 from Account 155, 8970166, Position Identification #0100457, effective July 10, 2001; subject to approval by the Cook County Board.

ALBERT K. OWUSU-ANSAH, M.D. - Attending Physician, Department of Pediatrics, Division of Neonatology, will be paid at Grade K-6, Step 3, from Account 110, 8970225, sequence #244800, Position Identification #9522725, effective July 10, 2001; subject to approval by the Cook County Board.

SIMON ZIMNOWODZKI, M.D. - Consultant Physician, Department of Medicine, Division of Neurology, will be paid from Account 133, 8970168, Position Identification #9933898, effective July 10, 2001; subject to approval by the Cook County Board.

### MEDICAL STAFF REAPPOINTMENTS

#### DEPARTMENT OF MEDICINE

Cory M. Franklin, M.D.	Medical Intensive Care	Attending Physician/ Division Chairman
James B. McAuley, M.D.	Infectious Diseases	Voluntary Attending Physician
Brendan M. Reilly, M.D.	Administration	Attending Physician/ Department Chairman
Pamela D. Smith	General Medicine	Attending Physician

#### DEPARTMENT OF PEDIATRICS

Farahnak Assadi, M.D.	Pediatrics Nephrology	Voluntary Attending Physician
Ghassan D. Aswad, M.D.	Pediatrics Emergency Medicine	Attending Physician
Margo A. Bell, M.D.	Ambulatory Care Health Network/ Adolescent Medicine	Attending Senior Physician
Dessa Benton, N.P.	Pediatrics Ambulatory	Nurse Practitioner
Swati S. Bhobe, M.D.	Pediatrics Emergency Medicine	Service Physician
Kenneth M. Boyer, M.D.	Pediatrics Infectious Diseases	Consultant Physician
Shantha Calamur, M.D.	Ambulatory Care Health Network/ Ambulatory	Service Physician
Kristine L. Cieslak, M.D.	Pediatrics Emergency Medicine	Attending Senior Physician
Jennifer M. Duff, N.P.	Pediatrics Ambulatory	Nurse Practitioner
Susan C. Echiverri, M.D.	Pediatrics Genetics/Metabolism	Attending Senior Physician
Brian M. Edelstein, M.D.	Pediatrics Medicine	Attending Physician
Sabiha Gafoor, M.D.	Pediatrics Emergency Medicine	Service Physician
Kanika Ghai, M.D.	Pediatrics Medicine	Voluntary Attending Physician
Deborah Goldstein, N.P.	Pediatrics Ambulatory	Nurse Practitioner
Samuel P. Gotoff, M.D.	Pediatrics Medicine	Voluntary Attending Physician
Evalyn Grant, M.D.	Pediatrics Allergy/Immunology	Voluntary Attending Physician

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Catharine J. Harris, M.D.	Pediatrics Genetics/Metabolism	Attending Physician/ Division Chairman
William R. Hayden, M.D.	Pediatrics Critical Care	Voluntary Attending Physician
Peter T. Heydemann, M.D.	Pediatrics Neurology	Voluntary Attending Physician
Norman M. Jacobs, M.D.	Pediatrics Medicine	Attending Senior Physician
Betty J. Jackson, N.P.	Pediatrics Ambulatory	Nurse Practitioner
Tatyana Kagan, M.D.	Pediatrics Emergency Medicine	Service Physician
Francis T. Kangethe, M.D.	Pediatrics Emergency Medicine	Service Physician
Allen D. Korenblit, M.D.	Pediatrics Hematology/Oncology	Voluntary Attending Physician
Elizabeth Berry-Kravis, M.D.	Pediatrics Neurology	Voluntary Attending Physician
Jerry C. Levin, M.D.	Pediatrics Emergency Medicine	Voluntary Attending Physician
Michele A. Lorand, M.D.	Child Protective Services	Attending Physician/ Division Chairman
Prabhavathi Mariyappa, M.D.	Pediatrics Emergency Medicine	Attending Senior Physician
Lilly Mathew, M.D.	Pediatrics Hematology/Oncology	Attending Senior Physician
Richard C. Mervis, M.D.	Pediatrics Ambulatory/Adolescent	Attending Senior Physician
Giselle S. Mosnaim, M.D.	Pediatrics Allergy/Immunology	Voluntary Attending Physician
James N. Moy, M.D.	Pediatrics Allergy/Immunology	Attending Senior Physician
Hardeo Panchoosingh, M.D.	Pediatrics Hematology/Oncology	Attending Senior Physician
Tharimala Prathibha, M.D.	Pediatrics Emergency Medicine	Service Physician
Sita Rao, M.D.	Pediatrics Medicine Ambulatory	Attending Senior Physician
Sudha Rao, M.D.	Pediatrics Hematology/Oncology	Attending Physician/ Division Chairman
Lisa M. Henry-Reid, M.D.	Pediatrics Adolescent Medicine	Attending Physician/ Division Chairman
Hei Jai Rhim-Choi, M.D.	Pediatrics Medicine Ambulatory	Attending Senior Physician
Brian F. Rudinsky, M.D.	Pediatrics Critical Care	Voluntary Attending Physician
Meenaxi V. Sanghani, M.D.	Pediatrics Emergency Medicine	Service Physician
John T. Senko, D.O.	Pediatrics Emergency Medicine	Attending Physician
Paul N. Severin, M.D.	Pediatrics Critical Care	Attending Physician
Jasna Seseriac, M.D.	Pediatrics Emergency Medicine	Attending Physician
Tanveer Y. Shamsi., M.D.	Pediatrics Emergency Medicine	Service Physician
Jagvir Singh, M.D.	Pediatrics Emergency Medicine	Service Physician
Vernon M. Smith, N.P.	Pediatrics Ambulatory	Nurse Practitioner
Kenneth L. Soyemi, M.D.	Pediatrics Emergency Medicine	Service Physician
Dennis L. Vickers, M.D.	Pediatrics Ambulatory Care Health Network/Ambulatory	Attending Physician/ Division Chairman
Byung-Ho Yu, M.D.	Pediatrics Allergy/Immunology	Attending Senior Physician
Syed A. Zahedi, M.D.	Pediatrics Emergency Medicine	Service Physician

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

MEDICAL STAFF APPOINTMENT TO BE AMENDED  
FROM PROVISIONAL TO FULL STATUS, WITH NO FISCAL IMPLICATIONS

CRAIG S. CONOVER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Diseases, effective July 10, 2001; subject to approval by the Cook County Board.

DAVID M. DURDOV, B.S. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective July 10, 2001; subject to approval by the Cook County Board.

CURTIS L. ELDRIDGE, B.S., C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective July 10, 2001; subject to approval by the Cook County Board.

DANA L. KOLTON, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, effective July 10, 2001; subject to approval by the Cook County Board.

STEVEN L. SALZMAN, M.D. - Voluntary Attending Physician, Department of Trauma, Division of Trauma and Research Education, effective July 10, 2001; subject to approval by the Cook County Board.

CHRISTINE G. VASSOS, B.S., C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective July 10, 2001; subject to approval by the Cook County Board.

DAVID A. WADOWSKI, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, effective July 10, 2001; subject to approval by the Cook County Board.

JOEL W. ZIEN, P.A.C. - Physician Assistant, Department of Surgery, Division of Cardiothoracic, effective July 10, 2001; subject to approval by the Cook County Board.

OTHER PHYSICIANS STATUS CHANGES

SHARON A. IRONS, M.D. - From Attending Physician 4, Step 4, Department of Medicine, Division of General Medicine, to Attending Physician 4, will be paid at Grade K-4, Step 5, from Account 110, 8970162, sequence #157700, Position Identification #9521905, effective July 10, 2001; subject to approval by the Cook County Board.

LOU G. ROHR, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician 4, will be paid at Grade K-4, Step 5, from Account 110, 8970162, sequence #158000, Position Identification #9521908, effective July 10, 2001; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a one (1) hour biological indicator and a three (3) hour rapid readout attest kit to enable immediate use of surgical trays and instruments after flash sterilization for the Department of Surgery, Main Operating Rooms.

Contract period: November 1, 2001 through October 31, 2003. (897-362 Account). Requisition No. 18970868.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Ethicon, Ethibond Excel and Prolene sutures necessary for cardiac bypasses, valve replacement and graft surgeries for the Department of Surgery, Main Operating Rooms.

Contract period: November 1, 2001 through October 31, 2003. (897-362 Account). Requisition No. 18970869.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**APPROVAL OF PAYMENTS**

Transmitting a Communication, dated June 14, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$35,200.00 to Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for lithotripsy treatment services for the Department of Surgery, Division of Urology.

Reason: The payment covers the lapsed time between Contract No. 99-45-111 and the implementation of the new Contract No. 00-75-58 as awarded by the County Board on March 23, 2000.

Estimated Fiscal Impact: \$35,200.00. (897-278 Account).

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Commissioner Daley, seconded by Commissioner Hansen, moved that the payment to Rush-Presbyterian-St. Luke's Medical Center be made. **The motion carried unanimously.**

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Transmitting a Communication, dated June 18, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$24,505.00 to LifeNet, Virginia Beach, Virginia, for the purchase of cadaver meshed skin for the Department of Trauma, Burn Unit.

Reason: The cadaver meshed skin was required to treat a critically ill patient with life threatening burns over 64% of body surface. LifeNet was the only vendor available who could deliver cadaver meshed skin over the weekend, on an emergency basis.

Estimated Fiscal Impact: \$24,505.00. (897-360 Account).

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Commissioner Daley, seconded by Commissioner Hansen, moved that the payment to LifeNet be made. **The motion carried unanimously.**

**RENEWAL OF MEMBERSHIP**

Transmitting a Communication, dated June 4, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$14,000.00 payable to the Association of American Medical Colleges in Washington, DC, for the College of Teaching Hospital (COTH) membership renewal fee.

Estimated Fiscal Impact: \$14,000.00. (897-880 Account).

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Commissioner Daley, seconded by Commissioner Hansen, moved that the payment to the Association of American Medical Colleges be made. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (239-350 Account). Requisition No. 12390071.

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mechanical assist high-density mobile file system, fixed shelving file system and system filing supplies.

One time purchase. (837-530 Account). Requisition No. 18370082.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for expansion of the Astro digital radio system - Phase 4.

Reason: Motorola, Inc. is the only vendor capable of integrating the existing system with the new equipment and services required to increase the radio system.

Estimated Fiscal Impact: \$7,416,671.00. Contract period: August 1, 2001 through November 30, 2002. (715/211-570 Account). Requisition No. 12110084.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 244823). **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mail processor that can accommodate mixed mail feed without presorting, and includes built in meters, folder and tabber to meet the Election Departments high volume demands.

One time purchase. (524-590 Account). Requisition No. 15240048.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Oce-USA, Inc., Chicago, Illinois, to purchase an Oce TDS - 400 engineering wide format printer.

Reason: Oce-USA, Inc. is the only manufacturer for wide format printing that can support 600 dpi and 256-grayscale technology utilized in producing maps. In addition, Oce's system has the only controller in the market with 256 MB RAM and 10 GB drive capacity capable of spooling print jobs for the detailed maps.

Estimated Fiscal Impact: \$22,905.00. One time purchase. (524-579 Account). Requisition No. 15240047.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Technology Development Group, Inc., Chicago, Illinois, to identify tasks involved in creating a ballot style database prototype for laying out ballots in-house, along with ancillary tasks that run from the candidate/jurisdiction database.



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Reason: The Election Department chose Technology Development Group, Inc. because of their technical experience and invaluable knowledge of the servers and database in this office. Technology Development Group, Inc. has specific knowledge of County's procedures for manipulating the data sets involved (jurisdiction names, office names, candidate names and punch numbers) through their work developing the election night internet results programs that worked successfully in the recent local elections.

Estimated Fiscal Impact: \$38,000.00. One time purchase. (524-260 Account). Requisition No. 15240057.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DAVID ORR, County Clerk  
by  
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$20,700.00, Contract No. 96-41-154 with Daniel P. Madden, Chicago, Illinois, for a personal service agreement.

Board approved amount 11-02-00:	\$ 78,300.00
Increase requested:	<u>20,700.00</u>
Adjusted amount:	\$ 99,000.00

Reason: Dan Madden serves as an advisor to the County Clerk and works in conjunction with the State's Attorney's Office. The contract increase is necessary due to the high volume of legal activity in the wake of the November 2000 election. Our legal and professional responsibilities require us to assist the State's Attorney in responding to numerous state and federal lawsuits. Since these lawsuits and related matters are unlikely to be resolved in the near future, the County's Election Department will continue to require Mr. Madden's expertise.

Estimated Fiscal Impact: \$20,700.00. (524-263 Account).

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Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**



**PROPOSED ORDINANCES**

Transmitting a Communication from

DAVID ORR, County Clerk

PROPOSED ORDINANCE

**VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains marriage, birth, and death records for Cook County; and

**WHEREAS**, the 92nd Illinois General Assembly passed H.B. 3054, a bill that amends the Vital Records Act; and

**WHEREAS**, H.B. 3054 requires county clerks and local registrars to charge a \$2.00 fee for each certified copy of a death registration, in addition to any other fees charged by county clerks and local registrars; and

**WHEREAS**, H.B. 3054 provides that the \$2.00 fee must be transmitted to the State Registrar monthly and deposited into the Death Certificate Surcharge Fund for the purpose of implementing a statewide electronic reporting system for death registrations and for other purposes; and

**WHEREAS**, it is expected that the Governor will sign H.B. 3054 into law, which would take immediate effect; and

**WHEREAS**, the City of Chicago currently charges \$10.00 for first copies of death certificates and \$2.00 for additional copies; and

**WHEREAS**, the Cook County Clerk currently charges \$7.00 for first copies of death certificates and \$2.00 for additional copies.

**NOW THEREFORE BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The Cook County Clerk shall continue to charge and collect a fee of \$7.00 for the first copy, and \$2.00 for each additional copy of a birth record.

**Section 2.** The Cook County Clerk shall continue to charge and collect a fee of \$7.00 for the first copy, and \$2.00 for each additional copy of a marriage record.

**Section 3.** The Cook County Clerk shall charge and collect a fee of \$10.00 for the first copy, and \$4.00 for each additional copy of a death record.

**Section 4.** The fee increase for death records shall become effective upon passage of this Ordinance, but not until such time as H.B. 3054 becomes law.

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 244839). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated July 9, 2001 from

DAVID ORR, County Clerk

PROPOSED ORDINANCE

**LEGAL DESCRIPTION AUTOMATION FEE FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains records of official legal descriptions on over 2 million current and former permanent real index numbers in Cook County; and

**WHEREAS**, the only format in which these records currently exist is a manual copy of the records created since the institution of the permanent real estate index system over forty-five years ago; and

**WHEREAS**, the County Clerk would like to both preserve and automate these legal description records so legal descriptions can be accessible in conjunction with the countywide GIS; and

**WHEREAS**, the County Clerk's Office is currently working to implement the GIS project through review and analysis of digitized versions of the Clerk's official county tax maps and ancillary property records; and

**WHEREAS**, the Industrial Engineering Section of the Bureau of Administration has determined that the cost to produce a legal description upon request justifies an increase in the fee to help defray costs to automate and preserve these records; and

**WHEREAS**, the Industrial Engineers have further determined that is very important that all complete legal descriptions be accessible through the county's new GIS system and that there is no other source available for this information:

**NOW THEREFORE BE IT ORDAINED AS FOLLOWS:**

**Section 1.** That the County Clerk shall charge and collect a fee of \$3.00 from each party who purchases a copy of a legal description in the County of Cook to be deposited in the (County) Clerk's Automation Fund;

**Section 2.** This fee shall be in addition to all other fees and charges of the Clerk and shall be remitted monthly by the Clerk to the County Treasurer in the special fund designated as the Clerk's Automation Fund;

**Section 3.** The County Clerk shall commence such charges and collections beginning two weeks after passage;

**Section 4.** This Ordinance shall become effective upon passage.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 244841). **The motion carried unanimously.**

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**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated June 13, 2001 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your permission to waive demolition permit fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Glenview.

The Department of Environmental Control is in receipt of a letter from the Village Director of Public Works requesting waiver of fees for a structure at 1333 Shermer Road, which is owned by the Village.

Your consideration of this request is appreciated.

Fiscal Impact: \$75.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) 4-wheel drive utility vehicles.

One time purchase. (717/200-549 Account). Requisition No. 12000376.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a high capacity electric hot water boiler for the Maywood Courthouse.

One time purchase. (717/200-510 Account). Requisition No. 12000375.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for repair and replacement of the computer flooring system for the 7th floor of the County Building.

One time purchase. Bond Issue (7000 Account). Requisition No. 12000378.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for elevator maintenance and repair service.

Contract period: December 1, 2001 through November 30, 2003. (200-450 Account). Requisition No. 22000001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**CONTRACT**

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: CONSULTING SERVICES FOR CAPITAL ASSESSMENT EVALUATION AND  
IMPLEMENTATION OF GOVERNMENT ACCOUNT STANDARDS BOARD  
STATEMENT (GASB) NO. 34

requesting authorization for the Purchasing Agent to enter into a contract with Maximus, Northbrook, Illinois, to provide capital asset valuation and consulting services for the implementation of Government Accounting Standards Board (GASB) 34 Statement. The County's fiscal year 2002 financial statements must be in compliance with this new reporting requirement.

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Maximus was the most qualified proposer because of its ability to provide a comprehensive capital asset appraisal and management system that is a critical component to the successful implementation of GASB 34. Also, Maximus will include the Forest Preserve District assets for no additional fee.

Estimated Fiscal Impact: \$650,000.00. Contract period: July 10, 2001 through March 31, 2002. (499-260 Account). Requisition No. 14990005.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Moran voted "present".**

### **FINAL ESTIMATES OF REVENUES AND AVAILABLE RESOURCES FOR FISCAL YEAR 2001**

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance  
and  
JOHN F. CHAMBERS, County Comptroller

We are transmitting herewith the Final Estimates of Revenues and Available Resources for Fiscal Year 2001 including the financial condition of the several funds of Cook County as of the close of the 2000 Fiscal Year.

These are estimates by fund and source of revenues and other resources expected to be available to fund fiscal 2001 appropriations.

This item is being submitted pursuant to the Annual Appropriation Bill for the Fiscal Year 2001 adopted by the Board of County Commissioners on November 21, 2000. It reflects actual year-end fund balances available for appropriations, revised estimated revenues to be received during Fiscal Year 2001.

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Commissioner Hansen, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

### **BUREAU OF HEALTH SERVICES**

#### **GRANT AWARD**

Transmitting a Communication, dated June 11, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept four (4) grant awards from the State of Illinois Department of Human Services (IDHS). The grants are as follows:

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The Family Planning Services affords women the opportunity to voluntarily choose a method of birth control. The grant award is from July 1, 2001 through June 30, 2002 in the amount of \$576,700.00.

The Regional Perinatal Care System is to provide prenatal services to reduce perinatal morbidity in low birth weight infants. The grant award is from July 1, 2001 through June 30, 2002 in the amount of \$479,000.00.

The Supplemental Nutrition Program for Women, Infants and Children (WIC) grant is to provide health screening, supplemental food certification, food prescription and nutrition counseling services to women, infants, and children. The grant is from July 1, 2001 through June 30, 2002 in the amount of \$642,100.00.

The Problem Pregnancies grant is to provide a comprehensive array of services to assist women with problem pregnancies. The grant award is from July 1, 2001 through June 30, 2002 in the amount of \$10,100.00.

Estimated Fiscal Impact: None. Total Grant Award: \$1,707,900.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of X-ray envelopes and jackets for Cook County Hospital and Oak Forest Hospital of Cook County.

Contract period: October 1, 2001 through September 30, 2002. (893-235 and 898-235 Accounts).  
Requisition Nos. 18930890 and 18980780.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication, dated June 14, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Caritas, Chicago, Illinois, to provide substance abuse assessment and referral services for the Bureau of Health Services/Intervention Substance Abuse Grant Project.

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Reason: Caritas is a collaborator in a grant application submitted to the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment (CSAT). Caritas was approved by the grantor for the use of pass-through funding to provide substance abuse assessments and referrals to Bureau of Health Services patients. The delay in submitting this request was due to the reformatting of the original grant application (per CSAT grant office).

Estimated Fiscal Impact: None. Grant funded amount: \$195,900.00. Contract period: October 1, 2000 through September 30, 2001. (904-260 Account). Requisition No. 19049309.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 14, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with The Women's Treatment Center, Chicago, Illinois, to provide substance abuse assessment and referral services for the Bureau of Health Services/Intervention Substance Abuse Grant Project.

Reason: The Women's Treatment Center is a collaborator in a grant application submitted to the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment (CSAT). The Women's Treatment Center was approved by the grantor for the use of pass-through funding to provide substance abuse assessments and referrals to Bureau of Health Services patients. The delay in submitting this request was due to the reformatting of the original grant application (per CSAT grant office).

Estimated Fiscal Impact: None. Grant funded amount: \$84,948.00. Contract period: October 1, 2000 through September 30, 2001. (904-260 Account). Requisition No. 19049310.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Governors State University, University Park, Illinois, to provide evaluation services for the Bureau of Health Services/Intervention Substance Abuse Grant Project.



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Reason: Governors State University is a collaborator in a grant submitted to the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment (CSAT). Governors State University will provide an evaluation team to assist in the systematic collection of information about the characteristics, activities, and outcomes of substance abuse services rendered by project staff. In addition, the evaluation team will assess the extent to which project objectives have been achieved, identify systems improvements, and provide statistical support and analysis of information collected. The delay in submitting this request was due to the reformatting of the original grant application (per CSAT grant office).

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: October 1, 2000 through September 30, 2001. (904-260 Account). Requisition No. 19049308.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**RECONSIDER AND APPROVE AS AMENDED**

Transmitting a Communication, dated July 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Building Replacement Maintenance Facility

District #2, Phase 2

Located at 2101 Ballard Road

in the City of Des Plaines

Section: 00-7BLDG-03-MG

Fiscal Impact: \$3,526,999.75 from the Motor Fuel Tax Fund (600-600 Account)

Your Committee on Roads and Bridges convened on June 19, 2001 and awarded a contract to The Lombard Company totaling \$3,527,000.00 for Building Demolition and Replacement for the Cook County Highway Department Maintenance Facility District #2, Phase 2, 2101 Ballard Road, Des Plaines, Illinois 60016-3504. The improvement is located in Maine Township and is known as Section: 00-7BLDG-03-MG.

Your Honorable Body is advised that the awarded contract totaling \$3,527,000.00 was incorrectly submitted to your Committee and the Board. The correct sum is \$3,526,999.75. It is respectfully requested that you reconsider this matter and recommend that contract be awarded to The Lombard Company in the sum of \$3,526,999.75.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Carr, moved to reconsider the contract award to The Lombard Company - Building Replacement Maintenance Facility District #2, Phase 2, Section: 00-7BLDG-03-MG, which was previously approved on June 19, 2001. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Daley, moved that the contract award to The Lombard Company - Building Replacement Maintenance Facility District #2, Phase 2, Section: 00-7BLDG-03-MG be approved, as amended. **The motion carried unanimously.**



**PROPOSED ACQUISITION OF REAL ESTATE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

1. Vollmer Road,  
Harlem Avenue to Central Avenue  
in the Villages of Matteson and Tinley Park, Rich Township  
Section: 98-B6625-03-RP  
Plat: 937  
Tract: 26-04

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 244830). **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with McCann Power and Equipment, Bolingbrook, Illinois, for Case Equipment Company's factory authorized parts and service for the department's two (2) skidloaders, two (2) endloaders, eighteen (18) tractor mowers and five (5) vibratory rollers.

Reason: McCann Power and Equipment is the only supplier of this equipment in the Northern Illinois region. Case Equipment Company grant of exclusive territorial licensing precludes competitive bidding by other Case Equipment Company dealerships located outside Northern Illinois.

Estimated Fiscal Impact: \$60,000.00. Contract period: May 1, 2001 through April 30, 2003. (717/500-540 Account). Requisition No. 15008336.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated June 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in Sauk Village.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line	Final adjustment of quantities	\$2,069.18 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244832). **The motion carried unanimously.**

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Transmitting a Communication, dated June 4, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Village of Olympia Fields.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue	Final adjustment of quantities	\$107.25 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244833). **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Steger and South Chicago Heights, unincorporated Cook County and Will County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	00-C1331-02-RS Group 2-2000: Steger Road, Western Avenue to Green Street; Ashland Avenue, Steger Road to 26th Street	Final adjustment of quantities	\$2,579.20 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244834). **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	96-W4833-01-RS Group 5-1998: Ashland Avenue, Addison Street to Montrose Avenue; Montrose Avenue to Rosehill Drive	Final adjustment of quantities and new items	\$5,884.32 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were needed for exposing manhole covers for televising sewers, the repair at a meter vault as required by the City of Chicago and other repairs that were performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244835). **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	87-B4522-03-RP Federal Project No. STPM-7003 (591) 103rd Street, Kean Avenue to Roberts Road	Adjustment of quantities	\$1,609.25 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244836). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Villages of South Holland and Lansing.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-B5935-04-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue	Adjustment of quantities	\$53,451.40 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244837). **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	87-B4522-03-RP Federal Project No. STPM-7003 (591) 103rd Street, Kean Avenue to Roberts Road	Adjustment of quantities and new items	\$53,095.72 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in earth excavation.

New items were required for the addition landscaping, drainage and other work performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244838). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated June 7, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2001.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244831). **The motion carried unanimously.**

**RESOLUTION**

Transmitting a Communication, dated June 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Quentin Road, Baldwin Road to Dundee Road

in the Village of Palatine

Section: 82-V6246-03-RP

Final Cost: \$4,241,630.28

The contract price of this project was \$4,283,201.80, and final cost is \$4,241,630.28. The decrease was due to B.C. No. 1 through 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**01-R-501  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement known as Quentin Road from Baldwin Road to Dundee Road with Section: 82-V6246-03-RP with work on Quentin Road, removal of the existing two lane bituminous pavement and the construction of two 24 foot wide standard reinforced P.C. Concrete Pavements flanked by Combination Concrete Curb and Gutter, overlaying Subbase Granular Material, separated by a 16 foot mountable median with channelization at intersecting streets, and from Station 300+60 to Station 308+60 widening the existing pavement with Subbase Granular Material, Bituminous Base Course and Bituminous Concrete Binder Course and resurfacing with Bituminous Concrete Surface Course, transitioning from 4 lanes to 2 lanes and including a 3 foot paved shoulder; on Dundee Road, removal of the existing 3 lane bituminous pavement and the construction of a variable width (32.6 foot to 54 foot) P.C. Concrete Pavement flanked by combination concrete curb and Gutter or P.C. Concrete Shoulders, overlaying aggregate subgrade and on both Quintin Road and Dundee Road, removal and reconstruction of all street returns and driveways, removal of unsuitable material in the subgrade and replacement with porous granular embankment, special and suitable embankment material, construction of temporary bypass pavement with temporary steel sheet piling required at the deepest area of unsuitable material excavation, guardrail construction, construction of an enclosed storm sewer system with its associated drainage structures, traffic signal reconstruction at the intersection of Quentin Road and Dundee Road, parkway restoration with topsoil and sod or seed, signing, pavement marking, and other related roadwork, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

July 10, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Approved Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for software subscription services for the AS/400 production system.

Reason: These services are only available through the hardware and software manufacturer, International Business Machines Corporation.

Estimated Fiscal Impact: \$72,024.00. Contract period: July 11, 2001 through July 10, 2003. (023-441 Account). Requisition No. 10230002.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to exercise option to renew Contract No. 99-41-1552 with Verio, Inc., Chicago, Illinois, for unlimited, secure Internet access via dial-up and dedicated connections through Cook County's wide area network and for web hosting services.

Reason: Verio, Inc. has provided the County with reliable and secure unlimited access to the Internet.

Estimated Fiscal Impact: \$61,199.70. Contract period: July 10, 2001 through January 9, 2002. (023-441 Account). Requisition No. 10230012.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated July 6, 2001 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to extend a grant for a one-year period, from June 30, 2001 to June 30, 2002. This grant in the amount of \$105,544.00 was originally awarded to Cook County from the Illinois Violence Prevention Authority. The grant provides funds for court-ordered counseling for domestic violence offenders. The funds also are used for court-sponsored programs on domestic violence. The amended period of the grant will be from October 1, 2000 to June 30, 2002.

Acceptance of a time extension will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Funding period extension: June 30, 2001 through June 30, 2002.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated June 4, 2001 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$38,000.00 from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program. This grant will be used to provide court-ordered counseling services for domestic violence offenders.

Estimated Fiscal Impact: None. Grant Award: \$38,000.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2001 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Adult Probation Department to renew a grant in the amount of \$204,774.00 from the Illinois Department of Human Services (IDHS). This grant will fund a program in the department's Mental Health Unit that provides intensive supervision and coordination of treatment services for probationers who have learning and mental disabilities. The program is designed to ensure these probationers receive maximum opportunities for the successful completion of probation and placement in the community.



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The previous grant award will expire in conjunction with the end of the state's fiscal year on June 30, 2001. This longstanding program has been funded annually by IDHS. Funds will be used primarily for salaries and fringe benefits for three staff probation officers assigned to the Mental Health Unit and to pay for treatment services.

Estimated Fiscal Impact: None. Grant Award: \$204,774.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox brand laser printer cartridges. This item can be bid through various vendors.

One time purchase. (310-388 Account). Requisition No. 13100068.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of juror summons forms and corresponding envelopes.

One time purchase. (310-240 Account). Requisition No. 13100066.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synergistic Networks, Inc., Elmhurst, Illinois, to enhance and maintain the Circuit Court of Cook County's web site.

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Reason: Since 1999, Synergistic Networks, Inc. has been modifying and maintaining the court's web site *www.cookcountycourt.org*. This proposed contract would allow Synergistic Networks, Inc. to continue these services as well as assist with adding new material to the site as determined by the Office of the Chief Judge.

Estimated Fiscal Impact: \$35,500.00. Contract period: July 16, 2001 through July 15, 2002. (310-260 Account). Requisition No. 13100067.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northland Computing LLC, Shawano, Wisconsin, for the purchase of DTM and Evergreen software to replace International Business Machines Corporation (IBM) software, OfficeVision used on the County's AS/400 computer system.

Reason: The judiciary and support staff comprising over 1,600 users use OfficeVision for word processing, calendars and internal e-mail on a daily basis. New software is needed because OfficeVision, installed in 1986, is no longer supported by IBM.

Estimated Fiscal Impact: \$221,554.00. Contract period: July 16, 2001 through July 15, 2002. (717/310-579 Account). Requisition No. 13100073.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Information Systems Consultants, Inc., Chicago, Illinois, to provide programming services to enhance the Central Bond Court application within the information system maintained by the Office of the Clerk of the Circuit Court. The Office of the Chief Judge and the Office of the Clerk of the Circuit Court, in a joint effort, are proposing to modify the Clerk of the Circuit Court's information system to enhance the process of felony criminal arrests and misdemeanor arrests. This project will streamline operations by reducing data entry and transcription errors. It also will facilitate the electronic transmission of information to the Chicago Police Department and the Cook County Sheriff's Office.

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Reason: Information Systems Consultants, Inc. is proposed for the work based on its ability to provide a senior programmer with expertise in Cobol, CICS, and VSAM languages.

Estimated Fiscal Impact: None. Grant funded amount: \$75,000.00. Contract period: July 11, 2001 through December 10, 2001. (837-260 Account). Requisition No. 18374010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Visual Tools Corporation, Oak Park, Illinois, to provide programming services to enhance the Central Bond Court application within the information system maintained by the Office of the Clerk of the Circuit Court. The Office of the Chief Judge and the Office of the Clerk of the Circuit Court, in a joint effort, are proposing to modify the Clerk of the Circuit Court's information system to enhance the processing of felony criminal arrests and misdemeanor arrests. This project will streamline operations by reducing data entry and transcription errors. It also will facilitate the electronic transmission of information to the Chicago Police Department and the Cook County Sheriff's Office.

Reason: Visual Tools Corporation was selected based on their ability to provide a senior programmer with expertise in Cobol, CICS, and VSAM languages.

Estimated Fiscal Impact: None. Grant funded amount: \$75,000.00. Contract period: July 11, 2001 through December 10, 2001. (837-260 Account). Requisition No. 18374011.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**CONTRACT**

Transmitting a Communication, dated June 19, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with the Proviso Township Mental Health Commission, Hillside, Illinois, to develop and operate a pilot juvenile drug treatment program.

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Reason: The pilot program will be unique as its focus will be to establish a County wide model for providing a cost effective drug treatment program streamlining overhead costs and eliminating duplicative treatment programs. Also, the program will be structured using a medical model in order to attempt to make drug treatment services eligible for Medicaid reimbursement.

The contract is for \$300,000.00 with a \$50,000.00 contribution from the Proviso Township Mental Health Commission.

Estimated Fiscal Impact: None. Grant funded amount: \$250,000.00. Contribution from the Proviso Township Mental Health Commission: \$50,000.00. Contract period: July 1, 2001 through June 30, 2002. (768-290 Account). Requisition No. 17680017.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

#### **CONTRACT RENEWAL RESCINDED AND SUPPLANTED BY A REQUEST TO ENTER INTO A NEW CONTRACT**

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting that the original authorization to renew Contract No. 94-43-826 with Computer Associates International, Inc., Islandia, New York, be rescinded (Board approved June 5, 2001, Item #28) and that the Purchasing Agent be authorized to enter into a contract with Computer Associates International, Inc., Islandia, New York, for an annual maintenance contract for a perpetual license agreement for their proprietary software. This contract covers eight separate products that provide program source library maintenance, ad hoc reporting and system console support.

Reason: To amend the original request to enter into a new contract for software upgrades for the upgraded CPU.

Estimated Fiscal Impact: \$210,932.00. Contract period: May 24, 2001 through May 23, 2002. (012-441 Account). Requisition No. 10120056.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

### **OFFICE OF THE MEDICAL EXAMINER**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for construction of burial shells with lids, as needed for the burial of the indigent.

Contract period: October 1, 2001 through September 30, 2002. (259-237 Account). Requisition No. 12590077.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services, Inc., Willow Grove, Pennsylvania, for forensic toxicological testing.

Reason: National Medical Services, Inc. is the only known source for forensic toxicology testing.

Estimated Fiscal Impact: \$151,916.00. Contract period: August 9, 2001 through August 8, 2002. (259-278 Account). Requisition No. 12590079.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated June 11, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician status change presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**PHYSICIAN STATUS CHANGE**

**PROVISIONAL TO ACTIVE**

MANGALA AMAARKUMAR, M.D.

Visiting Consultant/Department of Surgery

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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**PERMISSION TO ADVERTISE**

Transmitting a Communication, June 18, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items.

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
18980599	898-376	Water treatment chemicals
18980604	898-376	Bulk liquid laundry chemicals

Contract period: October 1, 2001 through September 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medical Application Specialists, Bolingbrook, Illinois, for the purchase of clinical access tele-radiology equipment and software.

Reason: Medical Application Specialists is the only known vendor who can provide the software capable of producing enhanced resolution and size of scanned images which enables the radiologist to make a more accurate diagnosis.

Estimated Fiscal Impact: \$51,468.00. One time purchase. (717/898-540 Account). Requisition No. 18980593.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and controls for the LX20, CX3, CX4, and access chemistry analyzers.

Reason: Beckman Coulter, Inc. is the manufacturer and only distributor of reagents and controls that are compatible with the existing equipment.

Estimated Fiscal Impact: \$382,173.66 (\$191,086.83 per year). Contract period: October 1, 2001 through September 30, 2003. (898-365 Account). Requisition No. 18980705.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated June 13, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of February 26, 2001.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated June 18, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of April 11, 2001.

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Commissioner Hansen, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**



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Transmitting a Communication, dated June 18, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee Meeting minutes for the meeting of May 9, 2001.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC DEFENDER**

**GRANT AWARD**

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization to accept a grant award in the amount of \$121,739.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Defense Services for Juvenile Transfers program. This is the fourth year of a four-year program to provide detention alternatives for juvenile transfers.

The purpose of this final year of grant funding is to provide for the development of alternatives to detention for juveniles who are transferred to adult court for trial and are thus ineligible for juvenile alternatives to detention, but who are too chronologically young for adult alternatives to pre-trial custody.

Estimated Fiscal Impact: None. Grant Award: \$121,739.00. Funding period: October 1, 2001 through September 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Administrative Officer of the Public Defender's Office be approved. **The motion carried unanimously.**

**CONTRACT RENEWALS**

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to renew Contract No. 00-42-1278 with Michael L. Shelton. Mr. Shelton will perform professional services as a litigation assistant for the Law Office of the Cook County Public Defender in connection with a grant from the Illinois Criminal Justice Information Authority to provide defense services for juvenile transfers.



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These services will consist of performing under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies; cases preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; assisting in all aspects of mitigation for appropriate in-custody clients; and assisting with general program operations, such as development and maintenance of databases, training, etc.

Mr. Shelton performed these services during the first, second and third years of the grant and his retention on the project is critical to its continuity and ultimately, to the successful and timely completion of its objectives.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$38,760.40~~ \$41,537.60. Contract period: October 1, 2001 through September 30, 2002. (749-260 Account). Requisition No. 17490001.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the Chief Administrative Officer of the Public Defender's Office be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-384 with Elizabeth Anne Kooy. Ms. Kooy will perform professional services as a litigation assistant for the Law Office of the Cook County Public Defender in connection with a grant from the Illinois Criminal Justice Information Authority to provide defense services for juvenile transfers.

These services will consist of performing under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies; case preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; assisting in all aspects of mitigation for appropriate in-custody clients; and assisting with general program operations, such as development and maintenance of databases, training, etc.

Ms. Kooy performed these services during the second year and third years of the grant and her retention on the project is critical to its continuity and ultimately, to the successful and timely completion of its objectives.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$38,760.40~~ \$39,936.00. Contract period: October 1, 2001 through September 30, 2002. (749-260 Account). Requisition No. 17490002.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the Chief Administrative Officer of the Public Defender's Office be approved as amended, and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

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Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-805 with Christopher L. Wyatt. Mr. Wyatt will perform professional services as a litigation assistant for the Law Office of the Cook County Public Defender in connection with a grant from the Illinois Criminal Justice Information Authority to provide defense services for juvenile transfers.

These services will consist of performing under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies; case preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; assisting in all aspects of mitigation for appropriate in-custody clients; and assisting with general program operations, such as development and maintenance of databases, training, etc.

Mr. Wyatt performed these services during the third year of the grant and his retention on the project is critical to its continuity and ultimately, to the successful and timely completion of its objectives.

Estimated Fiscal Impact: None. Grant funded amount: \$38,760.40. Contract period: October 1, 2001 through September 30, 2002. (749-260 Account). Requisition No. 17490003.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated June 15, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$9,551,500.00 from the Illinois Department of Human Services (IDHS) to continue an array of programs and services administered by the IDHS Division of Community Health and Prevention to include Teen Pregnancy Prevention, Family Case Management, Healthy Child Care Illinois, Healthy Families Illinois, Problem Pregnancies, Supplemental Nutrition Program for Women, Infants and Children, Targeted Intensive Prenatal Case Management, and Teen Parent Services Program.

Estimated Fiscal Impact: None. Grant Award: \$9,551,500.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**BUREAU OF PUBLIC SAFETY AND JUDICIAL COORDINATION**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated July 5, 2001 from

SANDRA J. JONES, Deputy Chief Coordinator, Bureau of Public Safety and Judicial Coordination

requesting authorization to extend a grant from the Illinois Juvenile Justice Commission with the Office of the Chief Coordinator, Bureau of Public Safety and Judicial Coordination, for a one (1) year period for the GIRLS LINK program. This extension is necessary because of RFP revisions, extended contract negotiations and an amended time line of accomplishments.

GIRLS LINK of Cook County is a gender-responsive initiative sponsored jointly by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), and by the Bureau of Justice Assistance. Its objective is to positively impact girls deemed at risk or already involved in the juvenile justice system. The Illinois Juvenile Justice Commission through the Division of Community Health Prevention of the Illinois Department of Human Services awarded GIRLS LINK this grant to critically review the efforts of the GIRLS LINK collaboration to date. The grant will fund a study to ascertain what works to reduce recidivism among delinquent girls, to increase family involvement in the lives of these girls, and to heighten community awareness of the unique issues raised by girls in the juvenile justice system. The results of this study will benefit Cook County and will enhance gender-responsive progress nationwide.

Estimated Fiscal Impact: None. Funding period: June 30, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Deputy Chief Coordinator of the Bureau of Public Safety and Judicial Coordination be approved. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTERS**

Transmitting a Communication, dated June 15, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2000 tax roll data to Transamerica Real Estate Information Companies. Transamerica Real Estate Information Companies will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk and Treasurer maintain all of the data. This lease is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$49,900.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2000 tax roll data to Chicago Title Insurance Company. Chicago Title Insurance Company will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk and Treasurer maintain all of the data. This lease is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$54,900.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2000 tax roll data to Landata, Inc., of Illinois. Landata, Inc. of Illinois will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk, Treasurer and the Department of Revenue maintain all of the data. This lease is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$65,100.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE RECORDER OF DEEDS**

**CONTRACT**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Government Records Services Inc., Dallas, Texas, to install additional storage modules to allow the Recorder of Deeds Office to increase the ability of the Automated Document Imaging System (ADIS) to store Land Records documents.

Reason: The current library storage modules the Recorder of Deeds Office is using does not hold enough storage space for the recording of documents needed for the remainder of this year. The new optical library will increase the total storage of the ADIS from 3.335 TB to 4.696 TB this yields an increase in capacity that will allow the Recorder of Deeds to store approximately another five (5) years of Land Records document.

Estimated Fiscal Impact: \$227,896.00. One time purchase. (527-579 Account). Requisition No. 15270028.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**COOK COUNTY DEPARTMENT OF REVENUE**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 2002 Cook County vehicle stickers.

One time purchase. (007-240 Account). Requisition No. 10070118.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**AGREEMENTS**

Transmitting a Communication, dated June 25, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter an agreement with Irons Oaks Adventure Center, located at 2453 Vollmer Road, Olympia Fields, Illinois. The Office of Community Based Programs utilizes this facility to enhance the Gang Resistance Education and Training (G.R.E.A.T.) Program curriculum. Irons Oaks Adventure Center has the only known teams course program in the area that builds the students problem solving, cooperation, leadership and team building skills.

At this time we have tentatively scheduled four (4) dates for the Fall Semester 2001 which includes ten (10) groups each date at \$160.00 per group with an estimated total cost of \$6,400.00. Please be advised the cost for these field trips is reimbursable via the G.R.E.A.T. Co-operative agreement.

Estimated Fiscal Impact: None. Grant funded amount: \$6,400.00. Contract period: September 1, 2001 through January 15, 2002. (699-237 Account). Requisition No. 16990025.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a sole source agreement with Illinois School Bus Co., Inc., Crestwood, Illinois. The school buses are needed to transport students participating in the Sheriff's Gang Resistance Education and Training (G.R.E.A.T.) Program field trips.

We have tentatively scheduled approximately ninety (90) bus trips starting July 16, 2001 and continuing through January 15, 2002, at an approximate cost of \$24,000.00. The cost of this sole source agreement is reimbursable through a Co-operative Agreement that the Sheriff's Office has with the Bureau of Alcohol, Tobacco and Firearms. The Co-operative Agreement will expire on January 15, 2002.

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Illinois School Bus Co., Inc. is the current vendor used for this service. However, costs incurred against the existing purchase order with this vendor will soon exceed the \$10,000.00 limit requiring board approval as per county ordinance. Illinois School Bus Co., Inc. is the only bus company that we are aware of that can fulfill our needs for this service. Their buses are equipped with the necessary seat belts that conform with the existing city, township and village laws where school bus seat belt ordinances are in effect. Illinois School Bus Co, Inc. has assured us they can accommodate our needs for this service. They have proven to be highly dependable in the past for providing this service for the Sheriff's Office.

Estimated Fiscal Impact: None. Grant funded amount: \$24,000.00. Contract period: July 16, 2001 through January 15, 2002. (699-217 Account). Requisition No. 16990024.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a fuel fleet card system.

Contract period: September 10, 2001 through September 9, 2003. (211-444 Account). Requisition No. 12110061.

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This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to advertise for bids for acupuncture services. The acupuncture will be performed on the non-violent drug addicted female participants of the Sheriff's Female Furlough Program.

Contract period: September 1, 2001 through August 31, 2002. (212-298 Account). Requisition No. 12120053.

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This item was WITHDRAWN at the request of the sponsor.



JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM CUNNINGHAM, Director of Drug Testing

requesting authorization for the Purchasing Agent to advertise for bids for the purpose of providing random, mandatory and promotional drug testing services.

Contract period: September 15, 2001 through September 14, 2002. (210-249 Account). Requisition No. 12100014.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to enter into a contract with Perkin Elmer Instruments, Cypress, California, for full service maintenance of the Court Services' and the Department of Corrections' security screening equipment.

Reason: Perkin Elmer Instruments is the manufacturer and the only source for maintenance, support and upgrades to the "Livescan" and "Sentry" hardware and software.

Estimated Fiscal Impact: \$131,358.00 [\$88,986.00 – (230-449 Account) and \$42,372.00 – (239-449 Account)]. Contract period: October 1, 2001 through September 30, 2002. Requisition Nos. 12300047 and 12390076.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with SecurityLink, Inc., Oakbrook, Illinois, for the purchase of HMRU transmitters and Elmo-Tech 2000IU complete electronic monitoring units for the Sheriff's Female Furlough Program.



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Reason: SecurityLink, Inc. is the only company in North America that can provide support and additional equipment for Elmo-Tech EMS 2000IU equipment.

Estimated Fiscal Impact: \$45,250.00 [\$21,250.00 - (212-333 Account) and \$24,000.00 - (717/212-521 Account)]. One time purchase. Requisition Nos. 12120006 and 12120051.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated June 25, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Thomas Zelinski v. Kevin Fourte, Case No. 00-C-6116

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 244821). **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Government Records Services, Inc. (GRS), Dallas, Texas, for the design, development and implementation of a Case Records Imaging System for the State's Attorney's Office. The system proposed by GRS will allow the State's Attorney's Office to scan, display, store and print all electronic document images of criminal case files as well as to interoperate with the existing mainframe case management application system in a seamless manner. GRS will provide all hardware, software, installation, training, documentation, project maintenance and one year of on-site hardware and software warranty and maintenance.

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Reason: This project is funded by the Local Law Enforcement Block Grant as administered by the Judicial Advisory Council. Government Records Services, Inc. has been responsible for implementing over 250 records imaging systems throughout the country. GRS has installed and maintained an Automated Document Imaging System for the State's Attorney's Office, Juvenile Justice Bureau. The technical personnel assigned to this project have over 50 years of experience in the design, development, implementation and support of systems of County Government. By working with the Department for Management of Information Systems, the State's Attorney Office was able to save significant amounts of money by utilizing existing County mainframe and software to store all records necessary for the success of this project.

Estimated Fiscal Impact: None. Grant funded amount: \$600,000.00. One time purchase. (837-579 Account). Requisition No. 18372501.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BID OPENING**

June 21, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 21, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
01-15-162H	Thermometer probe covers	Bureau of Health Services
01-73-216 Rebid	Therapeutic serum controls	Cook County Hospital
01-75-226 Rebid	Temporary external dual chamber cardiac pacemaker	Cook County Hospital
01-73-349 Rebid	Primary Rhesus monkey kidney and McCoy cells	Cook County Hospital

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-85-360	Photo I.D. printer supplies	Sheriff's Department of Community Supervision and Intervention
01-72-387 Rebid	Plasma II, V, VII thru XII and assayed reference factors	Cook County Hospital
01-84-457 Rebid	Full service maintenance of Sharp photocopiers	Bureau of Administration
01-84-458 Rebid	Full service maintenance of Toshiba photocopiers	Bureau of Administration
01-72-498 Rebid	Repair and cleaning of wheelchairs	Oak Forest Hospital of Cook County
01-73-504 Rebid	Custom made orthotics	Cook County Hospital
01-84-524	Office supplies	Adult Probation Department
01-15-568H	Peripherally inserted catheter trays	Cook County Hospital
01-82-571	Prepunched xerographic paper	Department for Management Information Systems
01-54-574	Language interpreter services	Provident Hospital of Cook County
01-51-580	Interior build-out of mobile emergency command vehicle	Sheriff's Emergency Management Agency
01-54-582	Bottled drinking water	Circuit Court of Cook County Office of the Chief Judge
01-51-649	Hydraulically operated and controlled excavators	Highway Department
01-54-652 Rebid	Dry goods	Oak Forest Hospital of Cook County
01-54-654 Rebid	Breads, rolls and pastries	Oak Forest Hospital of Cook County
01-84-665	Office furniture	Provident Hospital of Cook County
01-72-673	Mammography low dose x-ray system	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-84-715	Canon digital film and fiche retrieval system	Recorder of Deeds
01-54-730	Custom walk off matting	Department of Facilities Management
01-72-732	Lease of cryogenic vessel bulk liquid oxygen	Oak Forest Hospital of Cook County
01-54-747	Microfilm negative roll film	Clerk of the Circuit Court
01-54-748	Insulated tray and beverage delivery carts	Department of Corrections
01-53-750	Furnish and install walk-in freezer	Office of Capital Planning and Policy
01-58-752	Bushel hamper basket trucks	Oak Forest Hospital of Cook County
01-58-758	Veterinary services	Department of Corrections and Sheriff's Court Services
01-84-761	Canon reader printer cartridges	Clerk of the Circuit Court
01-84-786	Maintenance and support of local area network (LAN)	Provident Hospital of Cook County
01-58-793	Wallboard supplies	Department of Facilities Management
01-58-794	V-belts supplies	Department of Facilities Management
01-54-795	Wire mold supplies	Department of Facilities Management
01-54-796	Asbestos removal supplies	Department of Facilities Management
01-51-799	Road maintenance repair	Highway Department
01-53-801	Interior and exterior door compliance project for Provident Hospital of Cook County	Office of Capital Planning and Policy
01-58-802	Cubicle curtains	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-51-826	Leasing of Ford Crown Victoria vehicle	Clerk of the Circuit Court
01-51-827	Pleated polyester fiberglass filters	Department of Facilities Management
01-58-828	Testing and maintenance of fire pump	Department of Facilities Management
01-15-029H-1	Gastrointestinal blood formation and coagulation, anti-neoplastic agent, electrolytic agent, caloric and water balance enzymes	Bureau of Health Services
01-15-100H-1	Cardiovascular pharmaceuticals	Bureau of Health Services
01-15-132H	X-ray pharmaceuticals	Bureau of Health Services
01-15-467H	Ostomy supplies	Bureau of Health Services
01-15-502H	Surgical instruments	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Group 6 – 2001: Kedzie Avenue Bridge over Northern Illinois Railroad Corporation R.R.; Cottage Grove Bridge over North Creek	01-W4612-05-BR 01-W5906-02-BR
Hanover Township Rohrssen Road Bridge over Poplar Creek	00-09111-90-BR CHD Project No. 007T111
Palatine Township 2001 Motor Fuel Tax Project Various Streets	01-25145-90-RS CHD Project No. 018T145
Group 5 – 2001 Cook-DuPage Road, 79th Street to Interstate 55; 127th Street, Smith Road to State Street; Harlem Avenue, Steger Road to Sauk Trail	01-W1920-03-RS  01-B5013-03-RS 01-W-3501-03-RS

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By consensus, the bids were referred to their respective departments for review and consideration.

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**SPECIAL BID OPENING**

June 28, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 28, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
01-53-853	New Cook County Hospital Data Center	Office of Capital Planning and Policy

By consensus, the bid was referred to the respective department for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated July 10, 2001 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**ACS Government Records Services  
Agreement  
Contract No. 01-41-944**

For Bar Code Software Program, for the Recorder of Deeds, for the contract sum of \$18,600.00, as authorized by the Board of Commissioners 5/15/01.

**Audio Intelligence Devices, Inc.  
Agreement  
Contract No. 01-45-612**

For Upgrade of Surveillance Equipment, for the Sheriff's High Intensity Drug Trafficking Area, for the contract sum of \$22,150.00, as authorized by the Board of Commissioners 3/8/01.

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**Bard Access Systems, subsidiary of C.R. Bard  
Agreement  
Contract No. 01-45-272**

For an Ultrasound Scanner, for Cook County Hospital, for the contract sum of \$11,550.00, as authorized by the Board of Commissioners 10/4/00.

**Beckman Coulter, Inc.  
Agreement  
Contract No. 00-42-1251**

For Beckman Coulter CX7-4258 Service, for Oak Forest Hospital of Cook County, for the contract sum of \$18,589.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**The Board of Trustees of the University of Illinois  
Agreement  
Contract No. 01-41-822**

For Evaluation of "Girls Link" Collaborative, for the Bureau of Public Safety and Judicial Coordination, for the contract sum of \$149,755.00, as authorized by the Board of Commissioners 2/21/01.

**Boston Scientific Corporation  
Agreement  
Contract No. 01-42-628**

For Wallstent Endoprosthesis and Occlusion Balloon Catheters, for Cook County Hospital, for the contract sum of \$126,466.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/23/01.

**Transit Ads Inc. d/b/a Carteles  
Agreement  
Contract No. 01-41-807**

For the Reproduction and Distribution of Anti-Smoking Posters, for the Department of Public Health, for the contract sum of \$37,400.00, as authorized by the Board of Commissioners 3/20/01.

**Cook Urological, Inc.  
Agreement  
Contract No. 01-45-892**

For Urological Supplies, for Provident Hospital of Cook County, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/17/01.

**Crystal Communication Technologies, Corporation  
Agreement  
Contract No. 01-45-836**

For Telecommunication Consulting Services, for the New Cook County Hospital, for the contract sum of \$160,000.00, as authorized by the Board of Commissioners 4/17/01.

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**Danka Office Imaging Company  
Agreement  
Contract No. 01-41-472**

For Maintenance and Supplies of Photocopiers, for the Bureau of Administration, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

**Datascope Corporation  
Agreement  
Contract No. 01-41-263**

For a Balloon Pump System, for Cook County Hospital, for the contract sum of \$49,381.25, as authorized by the Board of Commissioners 11/2/00.

**A.B. Dick Company  
Agreement  
Contract No. 01-42-259**

For a Maintenance Agreement for Multigraphics Printing Equipment, for Oak Forest Hospital of Cook County, for the contract sum of \$10,641.70, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

**Friend Family Health Center, Inc.  
Agreement  
Contract No. 01-41-942**

For Primary Healthcare Services, for the Bureau of Health Services, as authorized by the Board of Commissioners 11/21/00.

**GE Medical Systems Information Technologies  
Agreement  
Contract No. 01-45-276**

For a Monitoring System, for Oak Forest Hospital of Cook County, for the contract sum of \$39,336.20, as authorized by the Board of Commissioners 9/19/00.

**Barbara Gorell-Pressl  
Agreement  
Contract No. 01-45-835**

For Consulting and Technical Services for Property Tax Research and Technical System Design, for the County Clerk's Office, for the contract sum of \$40,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/01.

**M. Hunter & Associates, Inc.  
Agreement  
Contract No. 01-45-811**

For Lobbying Services, for the Clerk of the Circuit Court, for the contract sum of \$38,000.00, for a period of eight (8) months, as authorized by the Board of Commissioners 4/4/01.



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**Institute for Relational Development  
Agreement  
Contract No. 01-41-598**

For the Consulting, Assessment and Monitoring of the Gender Responsive Substance Abuse Program, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$56,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/01.

**Integration Consulting Group  
Agreement  
Contract No. 01-41-1012**

For the Design, Construction and Implementation of the Children's Advocacy Network, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$836,280.00, as authorized by the Board of Commissioners 4/17/01.

**Law Bulletin Publishing Company  
Agreement  
Contract No. 01-42-262**

For Sullivan's Judicial Profiles 2000-2001 Edition, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$20,090.00, as authorized by the Board of Commissioners 11/21/00.

**Loyola University of Chicago  
Agreement  
Contract No. 01-42-643**

For a Gender-Responsive Training Program, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$60,000.00, as authorized by the Board of Commissioners 2/21/01.

**Midwestern University  
Agreement  
Contract No. 01-41-947**

For a Cooperative Educational Master Agreement for Education and Training Programs Addendum for Emergency Medicine Residents, for Provident Hospital of Cook County, for the contract sum of \$1,146,547.00, as authorized by the Board of Commissioners 4/17/01.

**Minolta Business Solutions  
Agreement  
Contract No. 01-41-725**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/1/01.

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**Near North Health Service Corporation  
Agreement  
Contract No. 01-41-898**

For Nurse Midwifery Services at Komed Health Center, for the Bureau of Health Services, for the contract sum of \$34,967.00, for a period of thirteen (13) months, as authorized by the Board of Commissioners 4/17/01.

**Neomedica, Inc.  
Agreement  
Contract No. 01-41-642**

For Hemodialysis and Apheresis Services, for the Bureau of Health Services, for the contract sum of \$1,072,500.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/01.

**Photo Ideas, Inc.  
Agreement  
Contract No. 01-41-843**

For Photography Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$15,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

**Proviso-Leyden Council for Community Action, Inc.  
Agreement  
Contract No. 01-42-815**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$10,311.00, for a period of six (6) months, as authorized by the Board of Commissioners 1/23/01.

**RadioTherapeutics Corporation  
Agreement  
Contract No. 01-42-265**

For Radio Frequency Ablation System 2000, for Cook County Hospital, for the contract sum of \$18,250.00, as authorized by the Board of Commissioners 11/2/00.

**Risetime, Incorporated  
Agreement  
Contract No. 99-43-1256**

For a Contract Assignment from Xpedior, Incorporated to Risetime, Incorporated for the Office Automation Project, for the Assessor's Office, as authorized by the Board of Commissioners 6/19/01.

**STERIS Corporation  
Agreement  
Contract No. 01-41-615**

For Consumable Supplies for the Sterilization and Decontamination Equipment, for the Bureau of Health Services, for the contract sum of \$140,000.00, as authorized by the Board of Commissioners 2/21/01.

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**Wilson-Cook, Inc. - Wilson-Cook Medical, Inc**  
**Agreement**  
**Contract No. 01-45-462**

For Gastroenterology Catheters, for Provident Hospital of Cook County, for the contract sum of \$67,899.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/23/01.

**Women in Community Service, Inc.**  
**Agreement**  
**Contract No. 01-42-644**

For Professional Services for Transition into the Community, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$62,853.00, as authorized by the Board of Commissioners 2/21/01.

**QuardraMed Corporation**  
**Agreement**  
**Contract No. 01-41-59**

For Licensing Software, Support and Maintenance, for Cook County Hospital, for the contract sum of \$46,909.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 00-82-1000**

For Kodak Camera Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$75,965.36. Date Advertised 7/26/00. Date of Bid Opening 8/10/00. Date of Board Award 6/19/01.

**Advent Systems, Inc.**  
**Contract**  
**Contract No. 01-53-303 Rebid**

For Maintenance of the Security System at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$299,259.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/19/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

**Automotive Tech Center**  
**Contract**  
**Contract No. 01-51-368**

For Automotive Service, Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$24,644.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

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**dr/Balti Contracting Company, Inc.**  
**Contract and Bond**  
**Contract No. 01-53-583**

For Rockwell Warehouse Renovation Phase I Exterior, for the Office of Capital Planning and Policy, for the contract sum of \$1,948,018.91. Date Advertised 3/26/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

**Barton-Carey Medical Products, Inc.**  
**Contract**  
**Contract No. 01-73-679**

For Custom Made Burn Garments, as required for use by Cook County Hospital, for the contract sum of \$23,005.71. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/3/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

**Info Technologies, Inc. d/b/a Computerland**  
**Contract**  
**Contract No. 00-88-1327**

For Multi-Bay Workstations, Compaq IPAO Desktop Printers, Hewlett Packard Network and a CD-ROM, as required for use by the Clerk of the Circuit Court, for the contract sum of \$74,678.00. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/19/01.

**Consumers Packing Company, Inc.**  
**Contract**  
**Contract No. 01-54-659**

For Meat Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$337,787.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/8/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

**Contractor Industrial Supply, Inc.**  
**Contract**  
**Contract No. 01-58-426**

For Saws and Saw Blades Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$334,679.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/9/01. Date of Bid Opening 3/29/01. Date of Board Award 6/19/01.

**Cristina Foods, Inc.**  
**Contract**  
**Contract No. 01-54-653**

For Fresh Whole Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$71,599.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/8/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

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**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 01-73-424**

For Bacteria Culture Media, as required for use by the Bureau of Health Services, for the contract sum of \$361,503.35. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

**Indexing & Equipment Corporation, Fraser Division**  
**Contract**  
**Contract No. 01-85-345 Rebid**

For Printing of Warrant and Judgement Book Binders, as required for use by the County Clerk's Office, for the contract sum of \$28,238.00. Date Advertised 4/19/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

**Gem Acquisition Company, Inc. d/b/a Gem Business Forms**  
**Contract**  
**Contract No. 00-82-1325**

For the Printing of Suburban Personal Issue Complaint Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$75,613.20. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 6/19/01.

**Lee Associates**  
**Contract**  
**Contract No. 01-82-237 Rebid**

For Autopsy, Microscopic, and Radiology Transcription Services, as required for use by the Medical Examiner's Office, for the contract sum of \$123,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

**Midwest Transit Equipment, Inc.**  
**Contract**  
**Contract No. 01-51-431 Rebid**

For 56-Passenger Prisoner Transport Buses, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$191,126.00. Date Advertised 3/26/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

**Minolta Business Solutions**  
**Contract**  
**Contract No. 01-84-570**

For a Photocopier, as required for use by Cook County Hospital, for the contract sum of \$12,101.00. Date Advertised 5/7/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

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**Prestige Office Products, Inc.**  
**Contract**  
**Contract No. 00-84-760**

For Office Supplies, as required for use by the Sheriff's Office, for the contract sum of \$24,461.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/23/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 01-58-358**

For Fisher Flow Regulators, as required for use by the Department of Facilities Management, for the contract sum of \$31,146.84. Date Advertised 4/19/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**Robin's Food Distribution**  
**Contract**  
**Contract No. 01-54-531**

For Prepared Salads, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,455.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**Robin's Food Distribution**  
**Contract**  
**Contract No. 01-54-534**

For Seafood Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$94,158.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**R. Rudnick & Company**  
**Contract and Bond**  
**Contract No. 00-53-1302 Rebid**

To Furnish and Install a Domestic Water Pump System, as required for use by Cook County Hospital, for the contract sum of \$51,235.00. Date Advertised 3/19/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**SecurityLink, Inc.**  
**Contract**  
**Contract No. 01-51-525 Rebid**

For a Telephone Based Voice Verification Service, as required for use by the Juvenile and Adult Probation Departments, for the contract sum of \$97,352.80. This contract is for a period of twelve (12) months. Date Advertised 5/8/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

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**Tabb Textile Company, Inc.**  
**Contract**  
**Contract No. 01-54-541**

For Inmate Clothing (Shirts, Pants, Bras and Under Shorts), as required for use by the Sheriff's Office, D.C.S.I., for the contract sum of \$73,079.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

**Weber Bros. Automotive, Inc.**  
**Contract**  
**Contract No. 01-51-289 Rebid**

For Automobile Maintenance and Repair - Zone Two, as required for use by the Sheriff's Office, for the contract sum of \$502,455.22. This contract is for a period of twenty-four (24) months. Date Advertised 4/10/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**Will Rent, Inc.**  
**Contract**  
**Contract No. 00-58-1296 Rebid**

For Wood Chippers, as required for use by the Highway Department, for the contract sum of \$98,532.00. Date Advertised 4/20/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

**Abbott Laboratories, Inc.**  
**Contract**  
**Contract No. 01-15-180H**

For Consumables and Supplies for Vendor Provided Blood Glucose Monitor, as required for use by the Bureau of Health Services, for the contract sum of \$3,756,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/10/01. Date of Bid Opening 5/24/01. Date of Board Award 6/19/01.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**  
**Contract**  
**Contract No. 01-15-446H**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$16,630.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

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**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**  
**Contract**  
**Contract No. 01-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$55,970.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 01-15-446H**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$8,462,758.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 01-15-334H**

For Admixture Intravenous Solution, as required for use by the Bureau of Health Services, for the contract sum of \$794,279.52. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/26/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 01-15-091H1**

For Blood Derivatives, as required for use by the Bureau of Health Services, for the contract \$104,500.00. This is a requirements contract. Date Advertised 4/18/01. Date of Bid Opening 5/10/01. Date of Board Award 6/19/01.

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 01-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$6,174,164.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**



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**Dik Drug Company, Inc.  
Contract  
Contract No. 01-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$8,148,558.64. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 01-15-446H**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$5,044,472.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 01-15-334H**

For Admixture Intravenous Solution, as required for use by the Bureau of Health Services, for the contract sum of \$798,423.92. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/26/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**Dik Drug Company, Inc.  
Contract  
Contract No. 01-15-135H**

For Insulin Syringes, as required for use by the Bureau of Health Services, for the contract sum of \$587,432.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/26/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**Johnson & Johnson Health Care Systems, Inc.  
Contract  
Contract No. 01-15-446H**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$939,342.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

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**Leta Laboratories, Inc.**  
**Contract**  
**Contract No. 01-15-446H**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$18,438.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**Miracle Systems, Inc.**  
**Contract**  
**Contract No. 01-15-110H**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$754,853.42. This contract is for a period of twelve (12) months. Date Advertised 4/5/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**ProMedical Equipment & Supplies, Inc.**  
**Contract**  
**Contract No. 01-15-616H**

For Pneumatic Compression Devices, as required for use by the Bureau of Health Services, for the contract sum of \$528,950.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/9/01. Date of Bid Opening 4/26/01. Date of Board Award 6/19/01.

**Tap Pharmaceuticals, Inc.**  
**Contract**  
**Contract No. 01-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$195,149.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/01. Date of Bid Opening 4/12/01. Date of Board Award 6/19/01.

**Commissioner Hansen voted "no" on the above item.**

**Cerner Corporation**  
**Agreement**  
**Contract No. 01-41-1015**

For the Purchase and Implementation of Clinical Computing Systems, for the Bureau of Health Services, for the contract sum of \$27,536,008.00, for a period of two (2) years, as authorized by the Board of Commissioners 6/19/01.

**Novell, Inc.**  
**Agreement**  
**Contract No. 01-41-988**

For Computer Software Licenses, for the Bureau of Information Technology and Automation, for the contract sum of \$443,700.00, as authorized by the Board of Commissioners 5/1/01.

## JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 01-58-358 with Progressive Industries, Inc.; Contract No. 01-54-531 with Robin's Food Distribution; Contract No. 01-15-446H Bioelectronic Engineering and Medical Supplies (B.E.A.M.s.); Contract No. 01-15-449H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 01-15-446H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-449H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-49H with Dik Drug Company, Inc.; Contract No. 01-15-446H with Dik Drug Company, Inc.; Contract No. 01-15-446H with Johnson & Johnson Health Care Systems, Inc.; Contract No. 01-15-446H with Leta Laboratories, Inc.; and Contract No. 01-15-449H with Tap Pharmaceuticals, Inc.**

### CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated June 15, 2001 from

WALLY S. KOS, P. E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 2-2001: Wolf Road, Harrison Street to St. Charles Road; Wolf Road, Harrison Street to Butterfield Road	01-W2228-05-RS  00-W2228-04-TL	Plote Construction, Inc.
Total Contract Amount: \$1,050,775.85. Date Advertised: April 12, 2001. Date of Bid Opening: April 26, 2001. Date of Board Award: May 15, 2001.		
2. Lake-Cook Road, Arlington Heights Road to Lexington Drive	01-A5014-06-RP	Greco Contractors, Inc.
Total Contract Amount: \$1,454,106.50. Date Advertised: April 12, 2001. Date of Bid Opening: April 26, 2001. Date of Board Award: May 15, 2001.		

Commissioner Carr, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

July 10, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Schumann (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

244396 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-26119-90-RS. Various locations in Palos Township. Adjustment of quantities. \$36,963.50 (Addition).

244397 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-7BLDG-02-MG. Building Replacement in District #5 in the City of Blue Island and the Village of Riverdale. Adjustment of quantities and new items. \$39,941.15 (Addition).

**Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 244396 and 244397. Seconded by Commissioner Lechowicz, the motion carried.**

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**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Section: 01-PATCH-16-GM  
Furnish 4000 tons Bituminous Patch Material  
Class I. Furnish and Apply 1750 Gallons  
Bituminous Prime Coat for Maintenance Areas  
1, 2, 3, 4 and 5  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company  
1600 Tons Bituminous Patch Material Class I  
700 Gallons of Bituminous Prime Coat SS-1  
(Areas 1 and 2)  
\$44,300.00

Plote Construction, Inc.  
800 Tons of Bituminous Patch Material Class I  
350 Gallons of Bituminous Prime Coat SS-1 (Area 3)  
\$25,305.00

K-Five Construction Corporation  
800 Tons of Bituminous Patch Material Class I  
350 Gallons of Bituminous Prime Coat SS-1 (Area 4)  
\$25,250.00

Gallagher Asphalt Corporation  
800 Tons of Bituminous Patch Material Class I  
350 Gallons of Bituminous Prime Coat SS-1 (Area 5)  
\$21,077.50

Total: \$115,932.50

2. Group 5 – 2001:  
Cook DuPage Road, 79th Street to Interstate 55;  
127th Street, Smith Road to State Street;  
Harlem Avenue, Steger Road to Sauk Trail  
Sections: 01-W1920-03-RS  
01-B5013-03-RS  
01-W3501-03-RS  
In the Villages of Burr Ridge, Lemont and unincorporated Rich Township  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company, Inc.  
\$836,779.50

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3. Group 6 – 2001:  
Kedzie Avenue over N.I.R.C. Railroad;  
Cottage Grove Road over North Creek  
Sections: 01-W4612-05-BR  
01-W5906-02-BR  
In the Village of Robbins, City of Blue Island and unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Sumit Construction Corporation, Inc.  
\$527,761.00

4. Hanover Township  
Rohrssen Road Bridge over Poplar Creek  
CCHD No. 007T111  
Section: 00-09111-90-BR  
In unincorporated Cook County  
Township Fund (610-610 Account)

Contract awarded to: Alliance Contractors, Inc.  
\$158,545.95

5. Palatine Township  
2001 Motor Fuel Tax Project  
Various streets  
Section: 01-25145-90-RS  
CCHD Project No. 018T145  
In unincorporated Cook County  
Township Fund (610-610 Account)

Contract awarded to: J.A. Johnson Paving Company  
\$498,654.50

**Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Lechowicz, the motion carried.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

July 10, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Sims, Sutker and President Stroger (15)

Absent: Commissioners Butler and Schumann (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

239539 COOK COUNTY BUILDING CODE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Peter N. Silvestri, Co-sponsored by John P. Daley, Carl R. Hansen, Roberto Maldonado, William R. Moran and Mike Quigley, County Commissioners.

The following is a synopsis of a Proposed Ordinance.

**PROPOSED ORDINANCE**

**An Ordinance Amending the Cook County Building Code  
Regarding Construction Fencing  
(Proposed Ordinance Amendment)**

WHEREAS, the County of Cook is a Home Rule unit in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the County has the authority to adopt ordinances and promulgate rules and regulations that pertain to its government and affairs that protect the health, safety and welfare of its citizens;

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County, Illinois that the Cook County Building Code incorporate the following ordinance:



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Construction Fencing

A.

B.

C.

D.

E.

F.

Section 2

Penalties:

Section 3

This ordinance shall be in full force and effect from and after this day of passage.

**Commissioner Goslin, seconded by Commissioner Lechowicz moved to accept the Substitute Ordinance. The motion carried.**

**Commissioner Goslin, seconded by Commissioner Daley, moved the approval of the Substitute Ordinance. The motion carried.**

**01-O-15  
ORDINANCE**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN AND PETER N. SILVESTRI  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN AND MIKE QUIGLEY, COUNTY COMMISSIONERS**

**An Ordinance Amending the Cook County Building Code Re: Construction Fencing  
(Ordinance Amendment)**

**WHEREAS**, the County of Cook is a Home Rule unit in accordance with the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the County has the authority to adopt ordinances and promulgate rules and regulations that pertain to its government and affairs that protect the health, safety and welfare of its citizens.

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Commissioners of Cook County, Illinois that the Cook County Building Code incorporate the following ordinance:

Article IV General Provisions  
Section 4.4-3



**Construction Fencing**

- A. If a permit authorizes demolition or authorizes construction of a new principal structure or substantial excavation, then the applicant shall cause a safety fence to be installed around the subject property in a location and manner approved by the department.

The protective fencing herein required shall be at least six feet high in height and be of substantial construction capable of preventing persons from falling into such excavation or construction or otherwise being injured by virtue of such work.

The fencing shall be installed not more than seven (7) days nor less than four (4) days before the commencement of any work on the subject property, including mass grading and the installation of site utilities, pursuant to any permit issued by Cook County. Said fencing shall remain in place until a certificate of occupancy is issued for the structure. The location of the perimeter fencing may be changed during the construction period with approval of the Building and Zoning Department. "No Trespassing" signs shall be mounted on the fencing in conspicuous locations around the site. If the size of the construction site is too large for fencing alone to be effective, in the judgment of the Building and Zoning Department, the permittee must have the construction area patrolled by a licensed Illinois detective agency during the hours specified herein for the closing and locking of gates.

- B. Any gate in a perimeter fence must be closed at all times except to allow ingress and egress to and from the site. Said gate must be locked at all times, other than permitted hours of construction specified in Section 4.5 of the Building Code and at any other time when no work is being performed on the site.
- C. Fencing, as provided herein, shall also be required for any construction project of Cook County, school or park district, or any other public agency, whether or not a building permit has been or is required to be issued by Cook County when the project is located within any area in which Cook County has authority and jurisdiction.
- D. Fencing, as provided herein, shall also be required around any activity, whether a building permit is required or not, where construction or landscaping materials are stored or stockpiled.

No Certificate of Occupancy shall be issued for any construction undertaken in conjunction with the provisions of this ordinance until such time that all penalties and fines have been resolved to the satisfaction of the County.

Section 3 This ordinance shall be in full force and effect from and after this day of passage.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

**Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:**

239540 COOK COUNTY BUILDING CODE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Peter N. Silvestri, Co-sponsored by John P. Daley, Carl R. Hansen, Roberto Maldonado, William R. Moran and Mike Quigley, County Commissioners:

PROPOSED ORDINANCE

**An Ordinance Amending the Definition of Building Height  
(Proposed Ordinance Amendment)**

Whereas, the definition of building height in the Cook County Building Ordinance is ambiguous and contradictory on the issue of measuring height in the absence of curbs; and

Whereas, due to this oversight significant grade changes have become an ongoing problem in unincorporated Cook County going forth relatively unfettered by County Ordinance; and

Whereas, a small change in the definition of building height will address this contradictory language by clarifying the manner in which building height is measured when there is no curb present;

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Code be amended as follows:

Building Code  
Article II  
Page 10A

**Building Height:** is the vertical distance measured from the curb level or its equivalent opposite the center of the front of the building, to the highest point of the under side of the ceiling beams in the case of a flat roof; to the deck line of a mansard roof; and the mean level of the under side of the rafters between the eaves and the ridge of a gable, hip, shed, gambrel, or any other pitched roof. Where no curb level has been established the height of a building shall be measured from the mean elevation of the ~~finished~~ existing lot grade at the front of the building.

**Commissioner Goslin, seconded by Commissioner Hansen moved to accept the Substitute Ordinance. The motion carried.**

**Commissioner Goslin, seconded by Commissioner Daley, moved the approval of the Substitute Ordinance. The motion carried.**

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**01-O-16  
ORDINANCE**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN AND PETER N. SILVESTRI  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN AND MIKE QUIGLEY, COUNTY COMMISSIONERS**

**An Ordinance Amending the Definition of Building Height  
(Ordinance Amendment)**

Whereas, the definition of building height in the Cook County Building Ordinance is ambiguous and contradictory on the issue of measuring height in the absence of curbs; and

Whereas, due to this oversight significant grade changes have become an ongoing problem in unincorporated Cook County going forth relatively unfettered by County Ordinance; and

Whereas, a small change in the definition of building height will address this contradictory language by clarifying the manner in which building height is measured when there is no curb present;

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Code be amended as follows:

Article III Rules and Definitions

**Building Height** is the vertical distance measured from the curb level or its equivalent opposite the center of the front of the building, to the highest point of the under side of the ceiling beams in the case of a flat roof; to the deck line of a mansard roof; and the mean level of the under side of the rafters between the eaves and the ridge of a gable, hip, shed, gambrel, or any other pitched roof. Where no curb level has been established the height of a building shall be measured from the mean elevation of the ~~finished~~ existing lot grade at the front of the building.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 3**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

239541 COOK COUNTY BUILDING CODE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Peter N. Silvestri, Co-sponsored by John P. Daley, Carl R. Hansen, Roberto Maldonado, William R. Moran and Mike Quigley, County Commissioners:

PROPOSED ORDINANCE

**An Ordinance Amending the Cook County Building Code Section 4.5, Part A  
(Proposed Ordinance Amendment)**

**4.5 TIME LIMITATIONS ON MECHANICAL APPARATUS CONSTRUCTION HOURS**

~~It shall be unlawful for any person to use any pile driver, shovel, hammer, derrick, hoist, tracker, roller, or any other mechanical apparatus operated by fuel in building construction operations between the hours of 10:00 o'clock in the evening and 7:30 o'clock in the morning within 600 feet of any building used for residential or institutional purposes~~ Hours of construction shall be 7:00 a.m. – 7:00 p.m. except for emergency work on public improvements or public utilities, and except for the operation of pumps when continuous pumping is necessary for removal of water from the construction area.

**Commissioner Goslin, seconded by Commissioner Hansen moved to accept the substitute Ordinance. The motion carried.**

**Commissioner Goslin, seconded by Commissioner Daley, moved the approval of the substitute Ordinance. The motion carried.**

**01-O-17  
ORDINANCE**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN AND PETER N. SILVESTRI  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN AND MIKE QUIGLEY, COUNTY COMMISSIONERS**

**An Ordinance Amending, the Cook County Building Code,  
Article IV General Provisions, Section 4.5  
(Ordinance Amendment)**

**4.5 TIME LIMITATIONS ON MECHANICAL APPARATUS  
CONSTRUCTION HOURS**

~~It shall be unlawful for any person to use any pile driver, shovel, hammer, derrick, hoist, tracker, roller, or any other mechanical apparatus operated by fuel in building construction operations between the hours of 10:00 o'clock in the evening and 7:30 o'clock in the morning within 600 feet of any building used for residential or institutional purposes~~ Hours of Construction shall be 7:00 a.m. – 7:00 p.m. on all structures, except for residentially zoned accessory structures or emergency work included but not limited to on public improvements or public utilities, and except for the operation of pumps when continuous pumping is necessary for removal of water from the construction area.

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Hansen moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.**

**Respectfully submitted,**

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

June 26, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Commissioners Butler, Goslin, Hansen, Maldonado, Moran, Moreno, Quigley, Silvestri, Steele and Sutker (11)

Absent: Vice Chairman Carr, Commissioners Collins, Lechowicz, Schumann and Sims (5)

Excused Absence: President Stroger (1)

Also Present: John Chambers – County Comptroller; Grace Colbert - Director of Budget and Management Services; Sharon Gist-Gilliam – Vice President of Unison Maximus and former City of Chicago Budget Director; and Sandra K. Williams – Secretary to the Board of Commissioners

Court Reporter: Barbara Small, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 26, 2001 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Sandra K. Williams, Secretary to the Board of Commissioners, announced a revised Transfer of Funds packet was delivered to the Commissioners earlier.

## JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

Commissioner Hansen noted that the figures in the Appropriation Trial Balance are difficult to read because of the font size. He said he hoped to receive a revised document that would be easier to read and asked that the totals be placed in the front of the document instead of the back. He indicated there is no percentage on the amount of time of the year elapsed in the fiscal year, to measure against the percentage of expenditures out of the adjusted appropriations.

John Chambers, County Comptroller, stated that the font will be increased and the percentages of the year expired will be added.

Chairman Daley asked Grace Colbert, Director of Budget and Management Services, to explain the purpose of the Transfer of Funds meeting.

Ms. Colbert explained that a budget is an estimated spending plan and in order to realign any appropriation, the Board authorization is necessary during a transfer of funds meeting. She added, once into the fiscal year, if it is determined that certain line items are under- or over-estimated, then the line items are realigned. She said the debt is shuffled and the departments cannot exceed the original appropriation. Ms. Colbert concluded by stating that since 1995, transfers requested have always been less than two percent.

Commissioner Quigley asked if the majority of departments use surplus funds from vacant positions? He asked if the Budget Department was aware of certain trends in the transfer requests since 1995?

Ms. Colbert responded that the 110 Account (Salaries and Wages of Regular Employees) is the largest area from which transfers are made and are usually taken from vacant positions.

Commissioner Quigley stated that based on the information provided, it could be assumed that transfers of funds is a permanent system that creates contingencies so departments can transfer funds at will mid-year. The Commissioner further stated that this blindsides the budgetary process and said in time he hopes transfer requests will be less than half of one percent.

Chairman Daley stated that prior to budget approval, all commissioners have the opportunity to reduce the budget by offering amendments that could eliminate positions in departments.

Commissioner Silvestri asked about procedures used by other units of government with regard to transfers of funds.

Chairman Daley stated that in some cases, other governments may allow fund transfers without approval by a legislative body. For example, the City of Chicago operates under different rules. Leave was granted for Sharon Gist-Gilliam to explain this further.

Sharon Gist-Gilliam, Vice President of Unison Maximus and former City of Chicago Budget Director, stated that the Cities and Villages Act of the Illinois Revised Statutes controls what and how municipalities can transfer funds. She said the City of Chicago is a special section of the Act and it allows transfers among the objects of appropriation within the categories of appropriation. City departments must present their requests to the City Council by a certain date before a transfer can be approved. She added that moving monies from one line item to another within contractual services, as an example, does not require approval; however, if a department requests to transfer funds from contractual services to materials and supplies, then the department must seek approval from the City Council.

In response to Commissioner Quigley's statements, Commissioner Steele said the transfer process is designed to allow some flexibility in the budgetary process.

# JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

Commissioner Hansen said he believes the current transfer process provides the Budget Department with accurate information on how to budget for the next year based on any line item adjustments in the current year's budget. He said if the Board allows the departments to make adjustments without approval, the Board runs the risk of not being aware of these budgetary changes. The Commissioner noted that emergency transfer requests can be brought before the Finance Committee at any time. Commissioner Hansen acknowledged that historically the total yearly transfers are less than two percent, which is a minimal amount for a budget that is \$2.7 billion and 27,000 employees.

Chairman Daley has submitted questions to departments as part of the record. (The referenced documents are on file in the Office of the County Clerk.)

The Committee considered requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$10,000. They are as follows:

## Transfers less than \$10,000

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
010	Office of the President	\$ 9,500
011	Office of the Chief Administrative Officer	5,400
013	Planning and Development	5,000
008	Risk Management	3,500
014	Budget and Management Services	5,700
023	Department of Office Technology	2,300
205	Judicial Advisory Council	5,212
451	Supportive Services	9,370
070	County Auditor	9,950
080	Office of the Inspector General	1,500
390	Public Administrator	4,710
300	Judiciary	6,600
538	Juvenile Probation-Supplementary Officers	5,000
018	Office of the County Commissioners	3,600
534	County Treasurer-Tax Sales Automation Fund	9,000

**Commissioner Hansen moved approval of all transfer of funds requests less than \$10,000. Seconded by Commissioner Butler, the motion carried.**

Chairman Daley proceeded to the requests for transfers of funds over \$10,000. They are as follows:

## Bureau of Administration

160	Building and Zoning		\$ 36,330
161	Department of Environmental Control		18,400
170	Zoning Board of Appeals		10,000
259	Medical Examiner		384,500
452	Veterans' Assistance Commission	<b>Amended</b>	<del>44,500</del> <u>11,700</u>
500	County Highway Department	<b>Amended</b>	<del>4,155,000</del> <u>1,055,000</u>
501	MFT Illinois First		209,000
510	Animal Control Department		101,000
530	Cook County Law Library		99,000



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**Commissioner Silvestri moved approval of the transfer of funds request for the Bureau of Administration, as amended. Seconded by Commissioner Hansen, the motion carried.**

Bureau of Finance

020	County Comptroller	\$41,000
022	Contract Compliance	63,000
499	<u>Fixed Charges and Special Purpose Appropriations-Public Safety</u>	<u>55,000</u>

**Commissioner Hansen moved approval of the transfer of funds request for the Bureau of Finance, as amended. Seconded by Commissioner Steele, the motion carried.**

Bureau of Health Services

240	Cermak Health Services of County	<b>Amended</b>	<del>805,000</del> \$ <u>585,000</u>
891	Provident Hospital of Cook County		4,104,600
893	Ambulatory and Community Health Network of Cook County		4,659,000
895	Department of Public Health		477,600
897	Cook County Hospital		19,820,000
898	Oak Forest Hospital of Cook County		2,100,000

**Commissioner Butler moved approval of the transfer of funds request for the Bureau of Health Services, as amended. Seconded by Commissioner Sutker, the motion carried.**

Bureau of Information Technology and Automation

012	Department for Management of Information Systems	<b>Amended</b>	<del>349,200</del> \$ <u>649,200</u>
016	Central Services	<b>Amended</b>	<del>181,928</del> <u>201,928</u>

**Commissioner Steele moved approval of the transfer of funds request for the Bureau of Information Technology and Automation, as amended. Seconded by Commissioner Maldonado, the motion carried.**

Bureau of Human Resources

032	Bureau of Human Resources	\$49,300
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**Commissioner Quigley moved approval of the transfer of funds request for the Bureau of Human Resources. Seconded by Commissioner Hansen, the motion carried.**

Bureau of Public Safety/Judicial Coordination

260	Public Defender	\$ 30,000
270	Office of the Chief Coordinator	18,900
440	Juvenile Temporary Detention Center	1,583,335

**Commissioner Steele moved approval of the transfer of funds request for the Bureau of Public Safety/Judicial Coordination. Seconded by Commissioner Goslin, the motion carried.**



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Capital Planning/Facilities Management

031	Capital Planning and Policy	\$ 19,831
200	Department of Facilities Management	38,170

**Commissioner Silvestri moved approval of the transfer of funds request for the Office of Capital Planning and Policy and Department of Facilities Management. Seconded by Commissioner Moreno, the motion carried.**

Assessor

040	County Assessor	\$ 153,010
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**Commissioner Maldonado moved approval of the transfer of funds request for the Assessor's Office. Seconded by Commissioner Sutker, the motion carried.**

Board of Review

050	Board of Review	\$ 85,000
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**Commissioner Steele moved approval of the transfer of funds request for the Board of Review. Seconded by Commissioner Goslin, the motion carried.**

Chief Judge

280	Adult Probation Department	\$ 50,000
305	Public Guardian	509,270
310	Office of the Chief Judge	190,000
312	Forensic Clinical Services	136,900
313	Social Casework Services	16,000
326	Juvenile Probation	106,000
532	Adult Probation/Probation Service Fee Fund	510,000
541	Social Casework Service/Probation and Court Services Fund	165,000

**Commissioner Sutker moved approval of the transfer of funds request for the Chief Judge's Office. Seconded by Commissioner Moreno, the motion carried.**

Clerk of the Circuit Court

335	Clerk of the Circuit Court - Office of the Clerk	\$ 138,863
337	Clerk of the Circuit Court - Accounting	168,223
340	Clerk of the Circuit Court - Human Resources	121,542
342	Clerk of the Circuit Court - Administrative Services	265,840
343	Clerk of the Circuit Court - County Bureau	134,956
344	Clerk of the Circuit Court - Family Law Bureau	107,097
348	Clerk of the Circuit Court - Criminal Bureau	84,835
360	Clerk of the Circuit Court - Civil Bureau	304,065
366	Clerk of the Circuit Court - 1st Municipal District - Traffic	127,178
372	Clerk of the Circuit Court - District 2 - Skokie	13,144
373	Clerk of the Circuit Court - District 3 - Rolling Meadows	13,919
374	Clerk of the Circuit Court - District 4 - Maywood	53,344

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Clerk of the Circuit Court cont'd

375	Clerk of the Circuit Court - District 5 – Bridgeview	16,588
376	Clerk of the Circuit Court - District 6 – Markham	28,433
528	Circuit Court Automation Fund	138,758
529	Clerk of the Circuit Court Document Storage Fund	426,070

**Commissioner Steele moved approval of the transfer of funds request for the Clerk of the Circuit Court's Office. Seconded by Commissioner Moreno, the motion carried.**

County Clerk

110	County Clerk	\$ 180,030
524	County Clerk - Election Division Fund	1,116,000
533	County Clerk - Automation Fund	80,000

**Commissioner Maldonado moved approval of the transfer of funds request for the County Clerk's Office. Seconded by Commissioner Steele, the motion carried.**

Recorder of Deeds

130	Recorder of Deeds	\$ 42,000
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**Commissioner Silvestri moved approval of the transfer of funds request for the Recorder of Deeds Office. Seconded by Commissioner Sutker, the motion carried.**

Sheriff

212	Sheriff's Department for Women's Justice Services	\$ 187,650
215	Custodian	210,000
230	Court Services Division	281,361
231	Police Department	237,498
235	Impact Incarceration	60,000
236	Community Supervision and Intervention	30,000
239	Department of Corrections	1,663,000
249	Sheriff's Merit Board	25,000

**Commissioner Steele moved approval of the transfer of funds request for the Sheriff's Office. Seconded by Commissioner Maldonado, the motion carried.**

State's Attorney

250	State's Attorney	\$ 773,000
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**Commissioner Silvestri moved approval of the transfer of funds request for the State's Attorney's Office. Seconded by Commissioner Maldonado, the motion carried.**

Treasurer

060	County Treasurer	\$ 457,000
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**Commissioner Steele moved approval of the transfer of funds request for the Treasurer's Office. Seconded by Commissioner Silvestri, the motion carried.**

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**FY 2001 TRANSFER OF APPROPRIATED FUNDS**

**008 RISK MANAGEMENT**

**TRANSFER FROM**

008	350/530600 Office Supplies	1,500
	660/550130 Rental of Facilities	<u>2,000</u>
		\$3,500

**TRANSFER TO**

008	183/501770 Seminars for Professional Employees	2,000
	190/501970 Transportation and Other Travel Expenses for Employees	<u>1,500</u>
		\$3,500

**010 OFFICE OF THE PRESIDENT**

**TRANSFER FROM**

010	110/501010 Salaries and Wages of Regular Employees	<u>9,500</u>
		\$9,500

**TRANSFER TO**

010	186/501860 Training Programs for Staff Personnel	1,500
	228/520280 Delivery Services	2,000
	240/520490 Printing and Publishing	2,000
	290/521262 Impersonal Services Not Otherwise Classified	2,500
	440/540130 Maintenance and Repair of Office Equipment	<u>1,500</u>
		\$9,500

**011 OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**TRANSFER FROM**

011	110/501010 Salaries and Wages of Regular Employees	<u>5,400</u>
		\$5,400

**TRANSFER TO**

011	225/520260 Postage	400
	240/520490 Printing and Publishing	<u>5,000</u>
		\$5,400

**012 DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**TRANSFER FROM**

012	110/501010 Salaries and Wages of Regular Employees	122,400
	235/520390 Contractual Maintenance Services	6,800
	240/520490 Printing and Publishing	5,000
	289/521220 Technical Services Not Otherwise Classified	15,000
	430/540110 Moving Expenses & Minor Remodeling of County Facilities	<u>500,000</u>
		\$649,200

**TRANSFER TO**

012	120/501210 Overtime Compensation	46,500
	124/501250 Employee Health Insurance Allotment	2,400
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	600,000
	660/550130 Rental of Facilities	<u>300</u>
		\$649,200

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**013 PLANNING AND DEVELOPMENT  
TRANSFER FROM**

013	440/540130 Maintenance and Repair of Office Equipment	5,000
		<u>\$5,000</u>

**TRANSFER TO**

013	190/501970 Transportation and Other Travel Expenses for Employees	5,000
		<u>\$5,000</u>

**014 BUDGET AND MANAGEMENT SERVICES  
TRANSFER FROM**

014	110/501010 Salaries and Wages of Regular Employees	5,700
		<u>\$5,700</u>

**TRANSFER TO**

014	124/501250 Employee Health Insurance Allotment	800
	190/501970 Transportation and Other Travel Expenses for Employees	4,900
		<u>\$5,700</u>

**016 CENTRAL SERVICES  
TRANSFER FROM**

016	110/501010 Salaries and Wages of Regular Employees	73,680
	183/501770 Seminars for Professional Employees	10,000
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	78,248
	461/540370 Maintenance of Facilities	40,000
		<u>\$201,928</u>

**TRANSFER TO**

016	120/501210 Overtime Compensation	159,859
	220/520150 Communication Services	9,994
	225/520260 Postage	75
	249/520670 Purchased Services Not Otherwise Classified	12,000
	390/531680 Supplies and Materials Not Otherwise Classified	8,000
	444/540250 Maintenance and Repair of Automotive Equipment	12,000
		<u>\$201,928</u>

**018 OFFICE OF THE COUNTY COMMISSIONERS  
TRANSFER FROM**

018	110/501010 Salaries and Wages of Regular Employees	3,600
		<u>\$3,600</u>

**TRANSFER TO**

018	440/540130 Maintenance and Repair of Office Equipment	2,500
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	1,100
		<u>\$3,600</u>

**020 COUNTY COMPTROLLER  
TRANSFER FROM**

020	110/501010 Salaries and Wages of Regular Employees	41,000
		<u>\$41,000</u>

# JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

## TRANSFER TO

020	120/501210 Overtime Compensation	30,000
	350/530600 Office Supplies	10,000
	630/550010 Rental of Office Equipment	<u>1,000</u>
		\$41,000

## 022 CONTRACT COMPLIANCE

### TRANSFER FROM

022	110/501010 Salaries and Wages of Regular Employees	50,000
	185/501810 Professional and Technical Membership Fees	3,000
	186/501860 Training Programs for Staff Personnel	3,000
	240/520490 Printing and Publishing	4,000
	245/520610 Advertising For Specific Purposes	<u>3,000</u>
		\$63,000

## TRANSFER TO

022	120/501210 Overtime Compensation	50,000
	190/501970 Transportation and Other Travel Expenses for Employees	5,500
	225/520260 Postage	1,000
	350/530600 Office Supplies	<u>6,500</u>
		\$63,000

## 023 DEPARTMENT OF OFFICE TECHNOLOGY

### TRANSFER FROM

023	110/501010 Salaries and Wages of Regular Employees	<u>2,300</u>
		\$2,300

## TRANSFER TO

023	124/501250 Employee Health Insurance Allotment	800
	444/540250 Maintenance and Repair of Automotive Equipment	1,150
	445/540290 Operation of Automotive Equipment	<u>350</u>
		\$2,300

## 031 CAPITAL PLANNING AND POLICY

### TRANSFER FROM

031	110/501010 Salaries and Wages of Regular Employees	<u>19,831</u>
		\$19,831

## TRANSFER TO

031	124/501250 Employee Health Insurance Allotment	800
	129/501300 Salaries and Wages of Seasonal Work Employees	6,400
	183/501770 Seminars for Professional Employees	<u>12,631</u>
		\$19,831

## 032 BUREAU OF HUMAN RESOURCES

### TRANSFER FROM

032	110/501010 Salaries and Wages of Regular Employees	15,000
	133/501360 Per Diem Personnel	2,300
	225/520260 Postage	17,000
	245/520610 Advertising For Specific Purposes	<u>15,000</u>
		\$49,300

# JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

## TRANSFER TO

032	120/501210 Overtime Compensation	10,000
	124/501250 Employee Health Insurance Allotment	2,300
	130/501320 Salaries and Wages of Extra Employees	15,000
	183/501770 Seminars for Professional Employees	3,000
	190/501970 Transportation and Other Travel Expenses for Employees	7,000
	289/521220 Technical Services Not Otherwise Classified	7,000
	350/530600 Office Supplies	<u>5,000</u>
		\$49,300

## 040 COUNTY ASSESSOR

### TRANSFER FROM

040	110/501010 Salaries and Wages of Regular Employees	<u>153,010</u>
		\$153,010

## TRANSFER TO

040	129/501300 Salaries and Wages of Seasonal Work Employees	46,000
	246/520650 Imaging of Records	7,000
	260/520830 Professional and Managerial Services	65,600
	353/530640 Books, Periodicals, Publications and Data Services	14,410
	660/550130 Rental of Facilities	<u>20,000</u>
		\$153,010

## 050 BOARD OF REVIEW

### TRANSFER FROM

050	225/520260 Postage	15,000
	350/530600 Office Supplies	50,000
	354/530680 Data Services for PTAB	10,000
	390/531680 Supplies and Materials Not Otherwise Classified	<u>10,000</u>
		\$85,000

## TRANSFER TO

050	129/501300 Salaries and Wages of Seasonal Work Employees	50,000
	190/501970 Transportation and Other Travel Expenses for Employees	10,000
	240/520490 Printing and Publishing	10,000
	242/520550 Surveys, Operations and Reports	<u>15,000</u>
		\$85,000

## 060 COUNTY TREASURER

### TRANSFER FROM

060	110/501010 Salaries and Wages of Regular Employees	382,000
	265/520980 Independent Financial Audit	<u>75,000</u>
		\$457,000

## TRANSFER TO

060	120/501210 Overtime Compensation	100,000
	130/501320 Salaries and Wages of Extra Employees	150,000
	225/520260 Postage	85,000
	240/520490 Printing and Publishing	10,000

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**TRANSFER TO cont'd**

260/520830 Professional and Managerial Services	10,000
261/520890 Legal Fees Regarding Labor Matters	10,000
289/521220 Technical Services Not Otherwise Classified	87,000
445/540290 Operation of Automotive Equipment	<u>5,000</u>
	\$457,000

**070 COUNTY AUDITOR**

**TRANSFER FROM**

070 110/501010 Salaries and Wages of Regular Employees	<u>9,950</u>
	\$9,950

**TRANSFER TO**

070 183/501770 Seminars for Professional Employees	6,200
190/501970 Transportation and Other Travel Expenses for Employees	750
225/520260 Postage	150
350/530600 Office Supplies	1,200
353/530640 Books, Periodicals, Publications and Data Services	650
388/531650 Computer Operation Supplies	<u>1,000</u>
	\$9,950

**080 OFFICE OF THE INSPECTOR GENERAL**

**TRANSFER FROM**

080 110/501010 Salaries and Wages of Regular Employees	<u>1,500</u>
	\$1,500

**TRANSFER TO**

080 183/501770 Seminars for Professional Employees	1,000
444/540250 Maintenance and Repair of Automotive Equipment	<u>500</u>
	\$1,500

**110 COUNTY CLERK**

**TRANSFER FROM**

110 110/501010 Salaries and Wages of Regular Employees	170,030
630/550010 Rental of Office Equipment	<u>10,000</u>
	\$180,030

**TRANSFER TO**

110 120/501210 Overtime Compensation	115,000
214/520030 Armored Car Service	5,030
225/520260 Postage	20,000
240/520490 Printing and Publishing	25,000
350/530600 Office Supplies	<u>15,000</u>
	\$180,030

**130 RECORDER OF DEEDS**

**TRANSFER FROM**

130 110/501010 Salaries and Wages of Regular Employees	<u>42,000</u>
	\$42,000

# JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

## TRANSFER TO

130	214/520030 Armored Car Service	5,000
	350/530600 Office Supplies	5,000
	440/540130 Maintenance and Repair of Office Equipment	30,000
	444/540250 Maintenance and Repair of Automotive Equipment	1,000
	445/540290 Operation of Automotive Equipment	<u>1,000</u>
		\$42,000

## 160 BUILDING AND ZONING

### TRANSFER FROM

160	110/501010 Salaries and Wages of Regular Employees	<u>36,330</u>
		\$36,330

## TRANSFER TO

160	129/501300 Salaries and Wages of Seasonal Work Employees	8,000
	190/501970 Transportation and Other Travel Expenses for Employees	14,000
	260/520830 Professional and Managerial Services	10,000
	350/530600 Office Supplies	3,000
	440/540130 Maintenance and Repair of Office Equipment	<u>1,330</u>
		\$36,330

## 161 DEPARTMENT OF ENVIRONMENTAL CONTROL

### TRANSFER FROM

161	110/501010 Salaries and Wages of Regular Employees	<u>18,400</u>
		\$18,400

## TRANSFER TO

161	124/501250 Employee Health Insurance Allotment	800
	129/501300 Salaries and Wages of Seasonal Work Employees	9,600
	444/540250 Maintenance and Repair of Automotive Equipment	2,000
	445/540290 Operation of Automotive Equipment	3,000
	449/540310 Operation, Maintenance and Repair Not Otherwise Classified	<u>3,000</u>
		\$18,400

## 170 ZONING BOARD OF APPEALS

### TRANSFER FROM

170	110/501010 Salaries and Wages of Regular Employees	8,500
	225/520260 Postage	<u>1,500</u>
		\$10,000

## TRANSFER TO

170	268/521030 Court Reporting, Stenographic or Transcribing Services	3,000
	350/530600 Office Supplies	1,500
	388/531650 Computer Operation Supplies	2,000
	630/550010 Rental of Office Equipment	<u>3,500</u>
		\$10,000

## 200 DEPARTMENT OF FACILITIES MANAGEMENT

### TRANSFER FROM

200	110/501010 Salaries and Wages of Regular Employees	<u>38,170</u>
		\$38,170



JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**TRANSFER TO**

200	185/501810 Professional and Technical Membership Fees	2,362
	186/501860 Training Programs for Staff Personnel	<u>35,808</u>
		\$38,170

**205 JUDICIAL ADVISORY COUNCIL**

**TRANSFER FROM**

205	110/501010 Salaries and Wages of Regular Employees	<u>5,212</u>
		\$5,212

**TRANSFER TO**

205	353/530640 Books, Periodicals, Publications and Data Services	5,000
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	<u>212</u>
		\$5,212

**210 OFFICE OF THE SHERIFF**

**212 SHERIFF'S DEPARTMENT FOR WOMEN'S JUSTICE SERVICES**

**TRANSFER FROM**

212	223/520210 Food Services	45,800
	240/520490 Printing and Publishing	3,000
	298/521310 Special or Cooperative Programs	20,000
	320/530100 Wearing Apparel	33,000
	330/530160 Household, Laundry, Cleaning and Personal Care Supplies	20,000
	333/530270 Institutional Supplies	12,000
	353/530640 Books, Periodicals, Publications and Data Services	500
	355/530700 Photographic and Reproduction Supplies	5,000
	360/530790 Medical, Dental, and Laboratory and Supplies	37,050
	440/540130 Maintenance and Repair of Office Equipment	3,500
	630/550010 Rental of Office Equipment	<u>7,800</u>
		\$187,650

**TRANSFER TO**

212	189/501950 Personal Allowances Not Otherwise Classified	5,500
	260/520830 Professional and Managerial Services	45,800
	350/530600 Office Supplies	62,000
	388/531650 Computer Operation Supplies	17,300
	390/531680 Supplies and Materials Not Otherwise Classified	<u>57,050</u>
		\$187,650

**215 CUSTODIAN**

**TRANSFER FROM**

231	818/580033 Reimbursement to Designated Fund	110,000
239	215/520050 Scavenger Services	<u>100,000</u>
		\$210,000

**TRANSFER TO**

215	120/501210 Overtime Compensation	10,000
	235/520390 Contractual Maintenance Services	<u>200,000</u>
		\$210,000

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**230 COURT SERVICES DIVISION**

**TRANSFER FROM**

230	225/520260 Postage	<u>281,361</u>
		\$281,361

**TRANSFER TO**

230	223/520210 Food Services	125,000
	233/520370 Boarding and Lodging of Jurors	100,000
	355/530700 Photographic and Reproduction Supplies	15,000
	449/540310 Operation, Maintenance and Repair Not Otherwise Classified	<u>41,361</u>
		\$281,361

**231 POLICE DEPARTMENT**

**TRANSFER FROM**

231	260/520830 Professional and Managerial Services	45,000
	401/540010 Fuel Oil/Heat	7,937
	440/540130 Maintenance and Repair of Office Equipment	45,784
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	21,000
	450/540350 Maintenance and Repair of Plant Equipment	5,000
	630/550010 Rental of Office Equipment	90,000
	818/580033 Reimbursement to Designated Fund	<u>22,777</u>
		\$237,498

**TRANSFER TO**

231	120/501210 Overtime Compensation	175,000
	183/501770 Seminars for Professional Employees	9,200
	215/520050 Scavenger Services	3,500
	353/530640 Books, Periodicals, Publications and Data Services	10,000
	360/530790 Medical, Dental, and Laboratory and Supplies	25,000
	402/540030 Water and Sewer	12,098
	881/580240 County Government Public Programs and Events	<u>2,700</u>
		\$237,498

**235 IMPACT INCARCERATION**

**TRANSFER FROM**

235	320/530100 Wearing Apparel	<u>60,000</u>
		\$60,000

**TRANSFER TO**

235	272/521050 Medical Consultation Services	50,000
	330/530160 Household, Laundry, Cleaning and Personal Care Supplies	<u>10,000</u>
		\$60,000

**236 COMMUNITY SUPERVISION AND INTERVENTION**

**TRANSFER FROM**

236	333/530270 Institutional Supplies	<u>30,000</u>
		\$30,000

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**TRANSFER TO**

236	330/530160 Household, Laundry, Cleaning and Personal Care Supplies	10,000
	350/530600 Office Supplies	10,000
	355/530700 Photographic and Reproduction Supplies	5,000
	388/531650 Computer Operation Supplies	<u>5,000</u>
		\$30,000

**239 DEPARTMENT OF CORRECTIONS**

**TRANSFER FROM**

239	110/501010 Salaries and Wages of Regular Employees	<u>1,663,000</u>
		\$1,663,000

**TRANSFER TO**

239	120/501210 Overtime Compensation	811,000
	222/520190 Laundry and Linen Services	127,000
	223/520210 Food Services	695,000
	430/540110 Moving Expenses & Minor Remodeling of County Facilities	<u>30,000</u>
		\$1,663,000

**240 CERMAK HEALTH SERVICES OF COOK COUNTY**

**TRANSFER FROM**

240	110/501010 Salaries and Wages of Regular Employees	280,000
	133/501360 Per Diem Personnel	150,000
	155/501420 Medical Practitioners As Required	50,000
	260/520830 Professional and Managerial Services	50,000
	278/521200 Laboratory Related Services	<u>55,000</u>
		\$585,000

**TRANSFER TO**

240	120/501210 Overtime Compensation	250,000
	130/501320 Salaries and Wages of Extra Employees	90,000
	360/530790 Medical, Dental, and Laboratory and Supplies	90,000
	361/530910 Pharmaceutical Supplies	90,000
	440/540130 Maintenance and Repair of Office Equipment	15,000
	442/540200 Maintenance and Repair of Medical, Dental and Laboratory Equipment	<u>50,000</u>
		\$585,000

**249 SHERIFF'S MERIT BOARD**

**TRANSFER FROM**

210	249/520670 Purchased Services Not Otherwise Classified	10,000
	260/520830 Professional and Managerial Services	<u>15,000</u>
		\$25,000

**TRANSFER TO**

249	260/520830 Professional and Managerial Services	<u>25,000</u>
		\$25,000

**250 STATE'S ATTORNEY**

**TRANSFER FROM**

250	110/501010 Salaries and Wages of Regular Employees	600,000
	217/520100 Transportation for Specific Activities and Purposes	103,000
	264/520960 Expert Witnesses	<u>70,000</u>
		\$773,000

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## TRANSFER TO

250	129/501300 Salaries and Wages of Seasonal Work Employees	95,000
	130/501320 Salaries and Wages of Extra Employees	150,000
	185/501810 Professional and Technical Membership Fees	3,000
	186/501860 Training Programs for Staff Personnel	50,000
	190/501970 Transportation and Other Travel Expenses for Employees	100,000
	240/520490 Printing and Publishing	30,000
	260/520830 Professional and Managerial Services	50,000
	263/520930 Legal Fees Not Otherwise Classified	30,000
	290/521262 Impersonal Services Not Otherwise Classified	120,000
	388/531650 Computer Operation Supplies	30,000
	440/540130 Maintenance and Repair of Office Equipment	40,000
	444/540250 Maintenance and Repair of Automotive Equipment	25,000
	445/540290 Operation of Automotive Equipment	<u>50,000</u>
		\$773,000

## 259 MEDICAL EXAMINER

### TRANSFER FROM

259	110/501010 Salaries and Wages of Regular Employees	<u>384,500</u>
		\$384,500

## TRANSFER TO

259	120/501210 Overtime Compensation	80,000
	183/501770 Seminars for Professional Employees	9,000
	190/501970 Transportation and Other Travel Expenses for Employees	4,500
	228/520280 Delivery Services	1,000
	235/520390 Contractual Maintenance Services	30,000
	240/520490 Printing and Publishing	3,000
	278/521200 Laboratory Related Services	160,000
	320/530100 Wearing Apparel	2,000
	360/530790 Medical, Dental, and Laboratory and Supplies	75,000
	442/540200 Maintenance and Repair of Medical, Dental and Laboratory Equipment	<u>20,000</u>
		\$384,500

## 260 PUBLIC DEFENDER

### TRANSFER FROM

260	110/501010 Salaries and Wages of Regular Employees	<u>30,000</u>
		\$30,000

## TRANSFER TO

260	190/501970 Transportation and Other Travel Expenses for Employees	15,000
	630/550010 Rental of Office Equipment	<u>15,000</u>
		\$30,000

## 270 OFFICE OF THE CHIEF COORDINATOR

### TRANSFER FROM

270	240/520490 Printing and Publishing	13,500
	260/520830 Professional and Managerial Services	<u>5,400</u>
		\$18,900

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## TRANSFER TO

270	183/501770 Seminars for Professional Employees	2,000
	185/501810 Professional and Technical Membership Fees	1,000
	228/520280 Delivery Services	1,000
	290/521262 Impersonal Services Not Otherwise Classified	1,400
	350/530600 Office Supplies	6,000
	355/530700 Photographic and Reproduction Supplies	2,000
	388/531650 Computer Operation Supplies	2,000
	390/531680 Supplies and Materials Not Otherwise Classified	1,000
	630/550010 Rental of Office Equipment	1,000
	880/580220 Institutional Memberships & Fees	500
	881/580240 County Government Public Programs and Events	<u>1,000</u>
		\$18,900

## 280 ADULT PROBATION DEPARTMENT

### TRANSFER FROM

280	176/501610 Health Insurance	<u>50,000</u>
		\$50,000

## TRANSFER TO

280	124/501250 Employee Health Insurance Allotment	<u>50,000</u>
		\$50,000

## 300 JUDICIARY

### TRANSFER FROM

300	176/501610 Health Insurance	1,600
	225/520260 Postage	<u>5,000</u>
		\$6,600

## TRANSFER TO

300	124/501250 Employee Health Insurance Allotment	1,600
	268/521030 Court Reporting, Stenographic or Transcribing Services	<u>5,000</u>
		\$6,600

## 305 PUBLIC GUARDIAN

### TRANSFER FROM

305	110/501010 Salaries and Wages of Regular Employees	374,270
	225/520260 Postage	30,000
	350/530600 Office Supplies	45,000
	410/540050 Electricity	25,000
	440/540130 Maintenance and Repair of Office Equipment	25,000
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	<u>10,000</u>
		\$509,270

## TRANSFER TO

305	124/501250 Employee Health Insurance Allotment	10,000
	126/501270 Salaries and Wages of Replacements for Employees on Authorized L.O.A.	60,000
	129/501300 Salaries and Wages of Seasonal Work Employees	146,850
	130/501320 Salaries and Wages of Extra Employees	157,420
	190/501970 Transportation and Other Travel Expenses for Employees	32,000
	263/520930 Legal Fees Not Otherwise Classified	20,000

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**TRANSFER TO cont'd**

272/521050 Medical Consultation Services	20,000
289/521220 Technical Services Not Otherwise Classified	20,000
353/530640 Books, Periodicals, Publications and Data Services	12,000
355/530700 Photographic and Reproduction Supplies	15,000
630/550010 Rental of Office Equipment	15,000
690/550162 Rental and Leasing Not Otherwise Classified	<u>1,000</u>
	\$509,270

**310 OFFICE OF THE CHIEF JUDGE**

**TRANSFER FROM**

310 110/501010 Salaries and Wages of Regular Employees	110,000
240/520490 Printing and Publishing	10,000
260/520830 Professional and Managerial Services	50,000
261/520890 Legal Fees Regarding Labor Matters	<u>20,000</u>
	\$190,000

**TRANSFER TO**

310 124/501250 Employee Health Insurance Allotment	50,000
126/501270 Salaries and Wages of Replacements for Employees on Authorized L.O.A.	60,000
630/550010 Rental of Office Equipment	<u>80,000</u>
	\$190,000

**312 FORENSIC CLINICAL SERVICES**

**TRANSFER FROM**

312 260/520830 Professional and Managerial Services	<u>136,900</u>
	\$136,900

**TRANSFER TO**

312 124/501250 Employee Health Insurance Allotment	1,600
130/501320 Salaries and Wages of Extra Employees	120,000
170/501510 Mandatory Medicare Costs	2,000
172/501540 Workers' Compensation	1,800
175/501590 Life Insurance Program	500
176/501610 Health Insurance	10,000
177/501640 Dental Insurance Plan	500
179/501690 Vision Care Insurance	<u>500</u>
	\$136,900

**313 SOCIAL CASEWORK SERVICES**

**TRANSFER FROM**

313 110/501010 Salaries and Wages of Regular Employees	<u>16,000</u>
	\$16,000

**TRANSFER TO**

313 124/501250 Employee Health Insurance Allotment	10,000
440/540130 Maintenance and Repair of Office Equipment	5,000
444/540250 Maintenance and Repair of Automotive Equipment	<u>1,000</u>
	\$16,000

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## 326 JUVENILE PROBATION

### TRANSFER FROM

326	176/501610 Health Insurance	30,000
	240/520490 Printing and Publishing	15,000
	289/521220 Technical Services Not Otherwise Classified	30,000
	320/530100 Wearing Apparel	6,000
	444/540250 Maintenance and Repair of Automotive Equipment	10,000
	630/550010 Rental of Office Equipment	<u>15,000</u>
		\$106,000

### TRANSFER TO

326	124/501250 Employee Health Insurance Allotment	30,000
	183/501770 Seminars for Professional Employees	10,000
	190/501970 Transportation and Other Travel Expenses for Employees	35,000
	225/520260 Postage	6,000
	290/521262 Impersonal Services Not Otherwise Classified	10,000
	350/530600 Office Supplies	5,000
	440/540130 Maintenance and Repair of Office Equipment	<u>10,000</u>
		\$106,000

## 335 CLERK OF THE CIRCUIT COURT - OFFICE OF THE CLERK

### TRANSFER FROM

335	110/501010 Salaries and Wages of Regular Employees	15,863
366	110/501010 Salaries and Wages of Regular Employees	57,000
372	110/501010 Salaries and Wages of Regular Employees	23,000
374	110/501010 Salaries and Wages of Regular Employees	<u>43,000</u>
		\$138,863

### TRANSFER TO

335	120/501210 Overtime Compensation	120
	130/501320 Salaries and Wages of Extra Employees	5,131
	183/501770 Seminars for Professional Employees	2,000
	185/501810 Professional and Technical Membership Fees	2,612
	190/501970 Transportation and Other Travel Expenses for Employees	4,000
	260/520830 Professional and Managerial Services	123,000
	350/530600 Office Supplies	<u>2,000</u>
		\$138,863

## 337 CLERK/ACCOUNTING

### TRANSFER FROM

337	110/501010 Salaries and Wages of Regular Employees	41,860
373	110/501010 Salaries and Wages of Regular Employees	57,614
375	110/501010 Salaries and Wages of Regular Employees	39,160
376	110/501010 Salaries and Wages of Regular Employees	<u>29,589</u>
		\$168,223

### TRANSFER TO

337	124/501250 Employee Health Insurance Allotment	3,723
	190/501970 Transportation and Other Travel Expenses for Employees	2,000
	260/520830 Professional and Managerial Services	<u>162,500</u>
		\$168,223

# JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

## 340 CLERK/HUMAN RESOURCES

### TRANSFER FROM

340	110/501010 Salaries and Wages of Regular Employees	62,179
358	110/501010 Salaries and Wages of Regular Employees	10,232
372	110/501010 Salaries and Wages of Regular Employees	10,000
373	110/501010 Salaries and Wages of Regular Employees	10,000
374	110/501010 Salaries and Wages of Regular Employees	10,000
375	110/501010 Salaries and Wages of Regular Employees	10,000
376	110/501010 Salaries and Wages of Regular Employees	<u>9,131</u>
		\$121,542

### TRANSFER TO

340	124/501250 Employee Health Insurance Allotment	3,785
	130/501320 Salaries and Wages of Extra Employees	113,757
	190/501970 Transportation and Other Travel Expenses for Employees	<u>4,000</u>
		\$121,542

## 342 CLERK/ADMINISTRATIVE SERVICES

### TRANSFER FROM

342	110/501010 Salaries and Wages of Regular Employees	37,721
348	110/501010 Salaries and Wages of Regular Employees	100,000
366	110/501010 Salaries and Wages of Regular Employees	50,000
372	110/501010 Salaries and Wages of Regular Employees	30,000
373	110/501010 Salaries and Wages of Regular Employees	<u>48,119</u>
		\$265,840

### TRANSFER TO

342	124/501250 Employee Health Insurance Allotment	1,600
	130/501320 Salaries and Wages of Extra Employees	4,512
	190/501970 Transportation and Other Travel Expenses for Employees	7,000
	440/540130 Maintenance and Repair of Office Equipment	246,728
	634/550060 Rental of Automotive Equipment	<u>6,000</u>
		\$265,840

## 343 CLERK/COUNTY BUREAU

### TRANSFER FROM

343	110/501010 Salaries and Wages of Regular Employees	64,160
344	110/501010 Salaries and Wages of Regular Employees	<u>70,796</u>
		\$134,956

### TRANSFER TO

343	124/501250 Employee Health Insurance Allotment	3,200
	130/501320 Salaries and Wages of Extra Employees	<u>131,756</u>
		\$134,956

## 344 CLERK/FAMILY LAW BUREAU

### TRANSFER FROM

344	110/501010 Salaries and Wages of Regular Employees	<u>107,097</u>
		\$107,097



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**TRANSFER TO**

344	124/501250 Employee Health Insurance Allotment	8,000
	130/501320 Salaries and Wages of Extra Employees	<u>99,097</u>
		\$107,097

**348 CLERK/CRIMINAL BUREAU**

**TRANSFER FROM**

348	110/501010 Salaries and Wages of Regular Employees	<u>84,835</u>
		\$84,835

**TRANSFER TO**

348	124/501250 Employee Health Insurance Allotment	14,185
	129/501300 Salaries and Wages of Seasonal Work Employees	8,467
	130/501320 Salaries and Wages of Extra Employees	<u>62,183</u>
		\$84,835

**358 WARRANT PROCESS AND REVIEW**

**360 CLERK/CIVIL BUREAU**

**TRANSFER FROM**

348	110/501010 Salaries and Wages of Regular Employees	100,000
360	110/501010 Salaries and Wages of Regular Employees	<u>204,065</u>
		\$304,065

**TRANSFER TO**

360	124/501250 Employee Health Insurance Allotment	17,292
	130/501320 Salaries and Wages of Extra Employees	<u>286,773</u>
		\$304,065

**366 CLERK/1ST MUNICIPAL DISTRICT - TRAFFIC**

**TRANSFER FROM**

366	110/501010 Salaries and Wages of Regular Employees	<u>114,034</u>
		\$114,034

**TRANSFER TO**

366	124/501250 Employee Health Insurance Allotment	7,200
	130/501320 Salaries and Wages of Extra Employees	3,184
	240/520490 Printing and Publishing	<u>103,650</u>
		\$114,034

**372 CLERK/DISTRICT 2 - SKOKIE**

**TRANSFER FROM**

372	110/501010 Salaries and Wages of Regular Employees	<u>13,144</u>
		\$13,144

**TRANSFER TO**

372	124/501250 Employee Health Insurance Allotment	8,000
	130/501320 Salaries and Wages of Extra Employees	4,144
	190/501970 Transportation and Other Travel Expenses for Employees	<u>1,000</u>
		\$13,144

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**373 CLERK/DISTRICT 3 - ROLLING MEADOWS**

**TRANSFER FROM**

373	110/501010 Salaries and Wages of Regular Employees	13,919
		<u>\$13,919</u>

**TRANSFER TO**

373	124/501250 Employee Health Insurance Allotment	8,800
	130/501320 Salaries and Wages of Extra Employees	5,119
		<u>\$13,919</u>

**374 CLERK/DISTRICT 4 - MAYWOOD**

**TRANSFER FROM**

374	110/501010 Salaries and Wages of Regular Employees	53,344
		<u>\$53,344</u>

**TRANSFER TO**

374	120/501210 Overtime Compensation	20,000
	124/501250 Employee Health Insurance Allotment	3,200
	130/501320 Salaries and Wages of Extra Employees	30,144
		<u>\$53,344</u>

**375 CLERK/DISTRICT 5 - BRIDGEVIEW**

**TRANSFER FROM**

375	110/501010 Salaries and Wages of Regular Employees	16,588
		<u>\$16,588</u>

**TRANSFER TO**

375	124/501250 Employee Health Insurance Allotment	7,200
	130/501320 Salaries and Wages of Extra Employees	9,388
		<u>\$16,588</u>

**376 CLERK/DISTRICT 6 - MARKHAM**

**TRANSFER FROM**

376	110/501010 Salaries and Wages of Regular Employees	28,433
		<u>\$28,433</u>

**TRANSFER TO**

376	124/501250 Employee Health Insurance Allotment	4,000
	130/501320 Salaries and Wages of Extra Employees	24,433
		<u>\$28,433</u>

**390 PUBLIC ADMINISTRATOR**

**TRANSFER FROM**

390	250/520730 Premiums on Fidelity, Surety Bonds and Public Liability	170
	388/531650 Computer Operation Supplies	800
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	3,500
	630/550010 Rental of Office Equipment	240
		<u>\$4,710</u>

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**TRANSFER TO**

390	350/530600 Office Supplies	500
	353/530640 Books, Periodicals, Publications and Data Services	10
	660/550130 Rental of Facilities	<u>4,200</u>
		\$4,710

**440 JUVENILE TEMPORARY DETENTION CENTER**

**TRANSFER FROM**

440	110/501010 Salaries and Wages of Regular Employees	1,494,235
	390/531680 Supplies and Materials Not Otherwise Classified	40,000
	430/540110 Moving Expenses & Minor Remodeling of County Facilities	20,000
	440/540130 Maintenance and Repair of Office Equipment	14,100
	890/580300 General and Contingent Expenses Not Otherwise Classified	<u>15,000</u>
		\$1,583,335

**TRANSFER TO**

440	120/501210 Overtime Compensation	1,265,965
	124/501250 Employee Health Insurance Allotment	7,140
	129/501300 Salaries and Wages of Seasonal Work Employees	20,000
	133/501360 Per Diem Personnel	42,500
	155/501420 Medical Practitioners As Required	8,630
	215/520050 Scavenger Services	25,000
	228/520280 Delivery Services	500
	275/521120 Registry Services	8,600
	310/530010 Food Supplies	150,000
	365/531420 Clinical Laboratory Supplies	10,000
	444/540250 Maintenance and Repair of Automotive Equipment	30,000
	445/540290 Operation of Automotive Equipment	<u>15,000</u>
		\$1,583,335

**451 SUPPORTIVE SERVICES**

**TRANSFER FROM**

451	110/501010 Salaries and Wages of Regular Employees	<u>9,370</u>
		\$9,370

**TRANSFER TO**

451	124/501250 Employee Health Insurance Allotment	2,400
	129/501300 Salaries and Wages of Seasonal Work Employees	3,500
	183/501770 Seminars for Professional Employees	20
	190/501970 Transportation and Other Travel Expenses for Employees	3,000
	440/540130 Maintenance and Repair of Office Equipment	<u>450</u>
		\$9,370

**452 VETERANS' ASSISTANCE COMMISSION**

**TRANSFER FROM**

452	110/501010 Salaries and Wages of Regular Employees	<u>11,700</u>
		\$11,700

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**TRANSFER TO**

452	225/520260 Postage	1,200
	237/520470 Services for Minors or the Indigent	10,000
	350/530600 Office Supplies	<u>500</u>
		\$11,700

**499 FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS - PUBLIC SAFETY**

**TRANSFER FROM**

499	890/580300 General and Contingent Expenses Not Otherwise Classified	<u>55,000</u>
		\$55,000

**TRANSFER TO**

499	401/540010 Fuel Oil/Heat	<u>55,000</u>
		\$55,000

**500 COUNTY HIGHWAY DEPARTMENT**

**TRANSFER FROM**

500	110/501010 Salaries and Wages of Regular Employees	<u>1,055,000</u>
		\$1,055,000

**TRANSFER TO**

500	120/501210 Overtime Compensation	250,000
	124/501250 Employee Health Insurance Allotment	15,000
	126/501270 Salaries and Wages of Replacements for Employees on Authorized L.O.A.	50,000
	129/501300 Salaries and Wages of Seasonal Work Employees	75,000
	130/501320 Salaries and Wages of Extra Employees	50,000
	185/501810 Professional and Technical Membership Fees	5,000
	190/501970 Transportation and Other Travel Expenses for Employees	40,000
	215/520050 Scavenger Services	5,000
	225/520260 Postage	20,000
	260/520830 Professional and Managerial Services	100,000
	320/530100 Wearing Apparel	10,000
	333/530270 Institutional Supplies	25,000
	350/530600 Office Supplies	25,000
	355/530700 Photographic and Reproduction Supplies	10,000
	388/531650 Computer Operation Supplies	20,000
	390/531680 Supplies and Materials Not Otherwise Classified	25,000
	422/540070 Gas	100,000
	440/540130 Maintenance and Repair of Office Equipment	20,000
	444/540250 Maintenance and Repair of Automotive Equipment	100,000
	445/540290 Operation of Automotive Equipment	75,000
	450/540350 Maintenance and Repair of Plant Equipment	20,000
	630/550010 Rental of Office Equipment	5,000
	690/550162 Rental and Leasing Not Otherwise Classified	<u>10,000</u>
		\$1,055,000

**501 MFT ILLINOIS FIRST (1ST)**

**TRANSFER FROM**

501	110/501010 Salaries and Wages of Regular Employees	<u>209,000</u>
		\$209,000

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## TRANSFER TO

501	120/501210 Overtime Compensation	125,000
	130/501320 Salaries and Wages of Extra Employees	30,000
	186/501860 Training Programs for Staff Personnel	20,000
	343/530580 Road Materials for Maintenance	30,000
	390/531680 Supplies and Materials Not Otherwise Classified	<u>4,000</u>
		\$209,000

## 510 ANIMAL CONTROL DEPARTMENT

### TRANSFER FROM

510	289/521220 Technical Services Not Otherwise Classified	<u>101,000</u>
		\$101,000

## TRANSFER TO

510	126/501270 Salaries and Wages of Replacements for Employees on Authorized L.O.A.	25,000
	129/501300 Salaries and Wages of Seasonal Work Employees	18,000
	190/501970 Transportation and Other Travel Expenses for Employees	2,000
	320/530100 Wearing Apparel	1,000
	350/530600 Office Supplies	2,000
	390/531680 Supplies and Materials Not Otherwise Classified	5,000
	440/540130 Maintenance and Repair of Office Equipment	3,000
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	3,000
	444/540250 Maintenance and Repair of Automotive Equipment	3,000
	630/550010 Rental of Office Equipment	3,000
	530/560510 Office Furnishings and Equipment	8,000
	549/560610 Vehicle Purchase	<u>28,000</u>
		\$101,000

## 524 COUNTY CLERK - ELECTION DIVISION FUND

### TRANSFER FROM

524	120/501210 Overtime Compensation	66,000
	225/520260 Postage	300,000
	245/520610 Advertising For Specific Purposes	300,000
	267/521010 Juror or Election Judge Fees	200,000
	690/550162 Rental and Leasing Not Otherwise Classified	125,000
	590/567020 Equipment Not Otherwise Classified	<u>125,000</u>
		\$1,116,000

## TRANSFER TO

524	190/501970 Transportation and Other Travel Expenses for Employees	25,000
	228/520280 Delivery Services	5,000
	232/520350 Boarding and Lodging of Non-Employees	2,000
	240/520490 Printing and Publishing	450,000
	263/520930 Legal Fees Not Otherwise Classified	21,000
	268/521030 Court Reporting, Stenographic or Transcribing Services	1,000
	390/531680 Supplies and Materials Not Otherwise Classified	600,000
	444/540250 Maintenance and Repair of Automotive Equipment	3,000
	445/540290 Operation of Automotive Equipment	3,000
	634/550060 Rental of Automotive Equipment	<u>6,000</u>
		\$1,116,000

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**528 CIRCUIT COURT AUTOMATION FUND**

**TRANSFER FROM**

528	110/501010 Salaries and Wages of Regular Employees	138,758
		<u>\$138,758</u>

**TRANSFER TO**

528	124/501250 Employee Health Insurance Allotment	8,800
	130/501320 Salaries and Wages of Extra Employees	70,157
	183/501770 Seminars for Professional Employees	1,000
	186/501860 Training Programs for Staff Personnel	2,000
	289/521220 Technical Services Not Otherwise Classified	12,740
	350/530600 Office Supplies	5,000
	388/531650 Computer Operation Supplies	39,061
		<u>\$138,758</u>

**529 CLERK OF THE CIRCUIT COURT DOCUMENT STORAGE FUND**

**TRANSFER FROM**

529	110/501010 Salaries and Wages of Regular Employees	199,500
	461/540370 Maintenance of Facilities	226,570
		<u>\$426,070</u>

**TRANSFER TO**

529	120/501210 Overtime Compensation	5,600
	130/501320 Salaries and Wages of Extra Employees	45,000
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	154,500
	630/550010 Rental of Office Equipment	220,970
		<u>\$426,070</u>

**530 COOK COUNTY LAW LIBRARY**

**TRANSFER FROM**

530	110/501010 Salaries and Wages of Regular Employees	99,000
		<u>\$99,000</u>

**TRANSFER TO**

530	130/501320 Salaries and Wages of Extra Employees	51,564
	353/530640 Books, Periodicals, Publications and Data Services	37,677
	444/540250 Maintenance and Repair of Automotive Equipment	9,759
		<u>\$99,000</u>

**532 ADULT PROBATION/PROBATION SERVICE FEE FUND**

**TRANSFER FROM**

532	237/520470 Services for Minors or the Indigent	15,000
	260/520830 Professional and Managerial Services	300,000
	350/530600 Office Supplies	100,000
	353/530640 Books, Periodicals, Publications and Data Services	85,000
	355/530700 Photographic and Reproduction Supplies	10,000
		<u>\$510,000</u>

**TRANSFER TO**

532	272/521050 Medical Consultation Services	510,000
		<u>\$510,000</u>

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**533 COUNTY CLERK - AUTOMATION FUND  
TRANSFER FROM**

533	110/501010 Salaries and Wages of Regular Employees	30,000
	240/520490 Printing and Publishing	<u>50,000</u>
		<b>\$80,000</b>

**TRANSFER TO**

533	388/531650 Computer Operation Supplies	10,000
	579/560450 Computer Equipment	<u>70,000</u>
		<b>\$80,000</b>

**534 COUNTY TREASURER - TAX SALES AUTOMATION FUND  
TRANSFER FROM**

534	110/501010 Salaries and Wages of Regular Employees	<u>9,000</u>
		<b>\$9,000</b>

**TRANSFER TO**

534	260/520830 Professional and Managerial Services	7,700
	530/560510 Office Furnishings and Equipment	<u>1,300</u>
		<b>\$9,000</b>

**538 JUVENILE PROBATION - SUPPLEMENTARY OFFICERS  
TRANSFER FROM**

538	176/501610 Health Insurance	<u>5,000</u>
		<b>\$5,000</b>

**TRANSFER TO**

538	124/501250 Employee Health Insurance Allotment	<u>5,000</u>
		<b>\$5,000</b>

**541 SOCIAL CASEWORK SERVICE/PROBATION AND COURT SERVICES FUND  
TRANSFER FROM**

541	183/501770 Seminars for Professional Employees	5,000
	186/501860 Training Programs for Staff Personnel	5,000
	278/521200 Laboratory Related Services	100,000
	350/530600 Office Supplies	10,000
	353/530640 Books, Periodicals, Publications and Data Services	5,000
	388/531650 Computer Operation Supplies	10,000
	583/565310 Alterations and Remodeling by the Department of Facilities Management	<u>30,000</u>
		<b>\$165,000</b>

**TRANSFER TO**

541	260/520830 Professional and Managerial Services	155,000
	549/560610 Vehicle Purchase	<u>10,000</u>
		<b>\$165,000</b>

**891 PROVIDENT HOSPITAL OF COOK COUNTY  
TRANSFER FROM**

891	133/501360 Per Diem Personnel	2,669,991
	155/501420 Medical Practitioners As Required	<u>1,434,609</u>
		<b>\$4,104,600</b>

# JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

## TRANSFER TO

891	120/501210 Overtime Compensation	1,000,000
	124/501250 Employee Health Insurance Allotment	21,600
	214/520030 Armored Car Service	2,000
	220/520150 Communication Services	128,000
	223/520210 Food Services	545,000
	260/520830 Professional and Managerial Services	501,000
	360/530790 Medical, Dental, and Laboratory and Supplies	150,000
	361/530910 Pharmaceutical Supplies	875,000
	362/531200 Surgical Supplies	300,000
	365/531420 Clinical Laboratory Supplies	150,000
	422/540070 Gas	125,000
	440/540130 Maintenance and Repair of Office Equipment	50,000
	442/540200 Maintenance and Repair of Medical, Dental and Laboratory Equipment	150,000
	450/540350 Maintenance and Repair of Plant Equipment	100,000
	630/550010 Rental of Office Equipment	<u>7,000</u>
		\$4,104,600

## 893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

### TRANSFER FROM

893	110/501010 Salaries and Wages of Regular Employees	1,200,000
	119/501190 Scheduled Salary Adjustment	215,688
	129/501300 Salaries and Wages of Seasonal Work Employees	75,000
	130/501320 Salaries and Wages of Extra Employees	1,178,312
	133/501360 Per Diem Personnel	5,000
	155/501420 Medical Practitioners As Required	650,000
	170/501510 Mandatory Medicare Costs	40,000
	175/501590 Life Insurance Program	25,000
	176/501610 Health Insurance	600,000
	183/501770 Seminars for Professional Employees	50,000
	225/520260 Postage	20,000
	235/520390 Contractual Maintenance Services	250,000
	245/520610 Advertising For Specific Purposes	10,000
	246/520650 Imaging of Records	40,000
	275/521120 Registry Services	100,000
	289/521220 Technical Services Not Otherwise Classified	30,000
	333/530270 Institutional Supplies	75,000
	440/540130 Maintenance and Repair of Office Equipment	25,000
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	10,000
	450/540350 Maintenance and Repair of Plant Equipment	<u>60,000</u>
		\$4,659,000

## TRANSFER TO

893	120/501210 Overtime Compensation	1,250,000
	182/501750 Employee Tuition Refund	25,000
	185/501810 Professional and Technical Membership Fees	10,000
	213/520010 Ambulance and Patient Transportation Service	114,000
	361/530910 Pharmaceutical Supplies	3,000,000
	367/531500 X-ray (Radiology)Supplies	250,000
	630/550010 Rental of Office Equipment	<u>10,000</u>
		\$4,659,000



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**895 DEPARTMENT OF PUBLIC HEALTH**

**TRANSFER FROM**

895	110/501010 Salaries and Wages of Regular Employees	170,700
	129/501300 Salaries and Wages of Seasonal Work Employees	190,700
	360/530790 Medical, Dental, and Laboratory and Supplies	37,700
	361/530910 Pharmaceutical Supplies	38,000
	441/540170 Maintenance and Repair of Data Processing Equipment and Software	<u>40,500</u>
		\$477,600

**TRANSFER TO**

895	120/501210 Overtime Compensation	6,000
	130/501320 Salaries and Wages of Extra Employees	94,400
	133/501360 Per Diem Personnel	251,700
	219/520130 Transportation Not Otherwise Classified	3,500
	228/520280 Delivery Services	75,000
	245/520610 Advertising For Specific Purposes	1,000
	310/530010 Food Supplies	1,000
	429/540090 Utilities	10,000
	660/550130 Rental of Facilities	<u>35,000</u>
		\$477,600

**897 COOK COUNTY HOSPITAL**

**TRANSFER FROM**

897	110/501010 Salaries and Wages of Regular Employees	6,211,224
	119/501190 Scheduled Salary Adjustment	1,083,383
	129/501300 Salaries and Wages of Seasonal Work Employees	400,000
	130/501320 Salaries and Wages of Extra Employees	2,974,935
	133/501360 Per Diem Personnel	4,037,464
	155/501420 Medical Practitioners As Required	2,522,994
	170/501510 Mandatory Medicare Costs	80,000
	175/501590 Life Insurance Program	130,000
	176/501610 Health Insurance	1,000,000
	186/501860 Training Programs for Staff Personnel	130,000
	222/520190 Laundry and Linen Services	190,000
	246/520650 Imaging of Records	350,000
	249/520670 Purchased Services Not Otherwise Classified	35,000
	333/530270 Institutional Supplies	200,000
	335/530490 Miscellaneous Dietary Supplies	100,000
	337/530560 Formula and Tube Feed Products	125,000
	360/530790 Medical, Dental, and Laboratory and Supplies	<u>250,000</u>
		\$19,820,000

**TRANSFER TO**

897	120/501210 Overtime Compensation	5,000,000
	232/520350 Boarding and Lodging of Non-Employees	10,000
	260/520830 Professional and Managerial Services	7,100,000
	272/521050 Medical Consultation Services	750,000
	330/530160 Household, Laundry, Cleaning and Personal Care Supplies	150,000
	361/530910 Pharmaceutical Supplies	4,960,000
	362/531200 Surgical Supplies	1,000,000
	365/531420 Clinical Laboratory Supplies	150,000

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**TRANSFER TO cont'd**

367/531500 X-ray (Radiology)Supplies	150,000
368/531570 Blood/Blood Derivatives	150,000
442/540200 Maintenance and Repair of Medical, Dental and Laboratory Equipment	250,000
449/540310 Operation, Maintenance and Repair Not Otherwise Classified	150,000
	<u>\$19,820,000</u>

**898 OAK FOREST HOSPITAL OF COOK COUNTY**

**TRANSFER FROM**

898 110/501010 Salaries and Wages of Regular Employees	2,000,000
441/540170 Maintenance and Repair of Data Processing Equipment and Software	100,000
	<u>\$2,100,000</u>

**TRANSFER TO**

898 120/501210 Overtime Compensation	880,000
289/521220 Technical Services Not Otherwise Classified	125,000
333/530270 Institutional Supplies	125,000
361/530910 Pharmaceutical Supplies	800,000
367/531500 X-ray (Radiology)Supplies	50,000
442/540200 Maintenance and Repair of Medical, Dental and Laboratory Equipment	100,000
880/580220 Institutional Memberships and Fees	20,000
	<u>\$2,100,000</u>

**TRANSFER FROM**

**45,900,566**

**TRANSFER TO**

**45,900,566**

Commissioner Quigley requested detailed information regarding vacant positions and what transfers have been requested on an annual basis from departments. The Commissioner said that he wants the Board to be able to see if certain patterns exist in the transfer requests from a desire to have flexibility or simply to adjust line-items in mid-year.

Ms. Colbert clarified that the information that Commissioner Quigley has requested is currently available, but changes each pay period. She acknowledged that the budget is based on every department maintaining a 3% vacancy factor at all times. She noted that 100% of the vacant positions are not funded and staffing is at a 97% level. Ms. Colbert concluded by stating that it is up to each department to manage the vacant positions in a way in which 3% of the funding is not spent.

**Commissioner Butler moved to adjourn. Seconded by Commissioner Moreno, the motion carried unanimously and the meeting was adjourned.**

Transcripts for this meeting are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley moved, seconded by Commissioner Daley that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

July 10, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Schumann (2)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

244502 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,526.70 attorney fees regarding People of the State of Illinois v. Levail Givens. Trial Court No. 96-CR-1275. Appellate Court No. 1-99-3111.

244509 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Tyrone Daniels. Trial Court No. 89-CR-1237. Appellate Court No. 1-99-1269.

244535 CORBOY & DEMETRIO, Attorneys, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,500.00 attorney fees regarding Lannie C. Kim, Individually and as Special Administrator of the Estate of John Paul Kim, deceased v. Alvey, Inc. Trial Court No. 93-L-12849. Appellate Court No. 1-99-2523.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$20,476.59
APPELLATE CASES TO BE APPROVED:	\$7,526.70

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**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$52,400.07
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

- 244402 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,643.00 attorney fees for the defense of an indigent defendant, Marcus Crawford. Indictment No. 96-CR-30308 (Non-Capital Case).
- 244440 JOHN E. GERRITY, Attorney, submitting an Order of Court for payment of \$15,275.00 attorney fees for the defense of an indigent defendant, Wardell McClain. Indictment No. 95-CR-33433 (Non-Capital Case).
- 244647 MAYER, BROWN & PLATT, Attorneys, presented by Marc Kadish, submitting an Order of Court for payment of \$18,842.95 attorney fees for the defense of an indigent defendant, Larry Filliung. Indictment No. 97-CR-7342 (Non-Capital Case).
- 244713 RALPH UNDERWAGER, Ph.D., Licensed Psychologist, presented by Anita Rivkin-Carothers, Attorney, submitting an Order of Court for payment of \$3,000.00 expert witness fees for the defense of an indigent defendant, Steve Anton. Indictment No. 99-CR-80005 (Non-Capital Case).
- 244790 THOMAS GLASGOW, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Gentile Taylor. Indictment No. 01-CM-207935 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$223,715.13
NON-CAPITAL CASES TO BE APPROVED:	\$38,910.95

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 244408 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$170.00 for the defense of an indigent defendant, Patrick Genauldi. Domestic Relations Civil Contempt Case No. 95-D-15947.
- 244409 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$980.00 for the defense of an indigent defendant, Mario Basurto. Domestic Relations Civil Contempt Case No. 94-D-065025.
- 244410 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,321.00 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case Nos. 95-D-450023, 95-D-450024 and 96-D-550026.
- 244426 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$223.16 for the defense of an indigent defendant, James Hanna. Domestic Relations Civil Contempt Case No. 90-D-12891.

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- 244433 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$727.22 for the defense of an indigent defendant, Robert Robinson. Domestic Relations Civil Contempt Case No. 95-D-9152.
- 244437 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,316.50 for the defense of an indigent defendant, Robert Fultz. Domestic Relations Civil Contempt Case No. 93-D-56546.
- 244438 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$585.50 for the defense of an indigent defendant, Kenneth Luckett. Domestic Relations Civil Contempt Case No. 99-D-50918.
- 244451 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$656.07 for the defense of an indigent defendant, John Gonzales. Domestic Relations Civil Contempt Case No. 99-D2-30597.
- 244471 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,372.50 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.
- 244472 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$984.50 for the defense of an indigent defendant, Robert Flores. Domestic Relations Civil Contempt Case No. 84-M-916210.
- 244500 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,357.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 244501 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,103.50 for the defense of an indigent defendant, Roosevelt Wilson. Domestic Relations Civil Contempt Case No. 99-D-79868.
- 244512 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,312.75 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.
- 244513 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,103.50 for the defense of an indigent defendant, Lawrence Billups. Domestic Relations Civil Contempt Case No. 94-D-93473.
- 244514 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,269.00 for the defense of an indigent defendant, Gregory Thomas. Domestic Relations Civil Contempt Case No. 85-D-60666.
- 244515 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$591.25 for the defense of an indigent defendant, James Fox. Domestic Relations Civil Contempt Case No. 92-D-7204.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$130,430.93
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$15,073.95

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**JUVENILE CASES**

- 244407 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$911.50 attorney fees for the defense of an indigent defendant, Travis Cox, Father, re: T. Cox, a minor. Indictment No. 95-JA-4691 (Juvenile Case).
- 244421 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$864.00 attorney fees for the defense of indigent defendants, Norberto Cortes and Johnny Negron, Fathers, re: the Andras and Cortes children, minors. Indictment Nos. 00-JA-117 and 00-JA-7600 (Juvenile Cases).
- 244422 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$744.00 attorney fees for the defense of an indigent defendant, James Bryant, Father, re: the Hicks children, minors. Indictment Nos. 95-JA-7307 and 96-JA-0071 (Juvenile Cases).
- 244423 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,107.50 attorney fees for the defense of an indigent defendant, Vincent B. King, Sr., Father, re: the King children, minors. Indictment Nos. 93-JA-05219, 93-JA-05220, 93-JA-05221, 93-JA-05222, 93-JA-05223 and 95-JA-04683 (Juvenile Cases).
- 244424 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Gordon Kirkpatrick, Father, re: B. Baker, a minor. Indictment No. 01-JA-00330 (Juvenile Case).
- 244425 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Richard White, Father, re: the White and Rummer children, minors. Indictment Nos. 91-J-15219, 91-J-15220 and 99-JA-1666 (Juvenile Cases).
- 244427 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$836.00 attorney fees for the defense of an indigent defendant, John Conley, Father, re: P. Conley, a minor. Indictment No. 00-JA-00940 (Juvenile Case).
- 244428 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$1,165.50 attorney fees for the defense of an indigent defendant, Leonard Qualls, Father, re: the Qualls children, minors. Indictment Nos. 97-JA-3099 and 97-JA-3100 (Juvenile Cases).
- 244429 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Byron Gardner, Father, re: B. Boykin, a minor. Indictment No. 99-JA-2056 (Juvenile Case).
- 244430 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Tamika Brown, Mother, re: the Brown, Bush and Mitchell children, minors. Indictment Nos. 98-JA-03521, 98-JA-03522 and 98-JA-03523 (Juvenile Cases).
- 244432 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Michael Byers, Father, re: E. Byers, a minor. Indictment No. 93-JA-5608 (Juvenile Case).



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- 244435 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$5,120.00 attorney fees for the defense of an indigent defendant, Warline Warren, Mother, re: the Warren children, minors. Indictment Nos. 97-JA-01161, 97-JA-01162, 97-JA-01163 and 97-JA-01164 (Juvenile Cases).
- 244436 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of indigent defendants, the Fisher and Blanchard children, minors. Indictment Nos. 99-JA-216, 99-JA-217 and 99-JA-1737 (Juvenile Cases).
- 244441 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,055.50 attorney fees for the defense of an indigent defendant, Lucy Charles, Maternal Grandmother, re: the Ruffin children, minors. Indictment Nos. 95-JA-3676 and 95-JA-3677 (Juvenile Cases).
- 244445 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Eugeniusz Jastrezebski, Father, re: D. Jastrezebski, a minor. Indictment No. 95-JA-06317 (Juvenile Case).
- 244447 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,125.00 attorney fees for the defense of indigent defendants, Paul Kruger and Lavelle Jordan, Parents, re: the Kruger and Jordan children, minors. Indictment Nos. 97-JA-02076 and 97-JA-02077 (Juvenile Cases).
- 244450 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,419.50 attorney fees for the defense of an indigent defendant, Mark Kennedy, Father, re: D. Huley, a minor. Indictment No. 97-JA-2300 (Juvenile Case).
- 244452 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,385.20 attorney fees for the defense of an indigent defendant, Roman Jackson, Father, re: D. Hayes, a minor. Indictment No. 00-JA-00936 (Juvenile Case).
- 244474 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Victoria Moffet, Mother, re: C. Bates, a minor. Indictment No. 00-JA-01397 (Juvenile Case).
- 244475 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$618.80 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 00-JA-0748 (Juvenile Case).
- 244478 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Jeffrey Ellis, Father, re: the Ellis children, minors. Indictment Nos. 95-JA-01510, 98-JA-03205 and 98-JA-3528 (Juvenile Cases).
- 244480 BRIAN E. ALEXANDER, Alexander, Alexander & Associates, Attorneys, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, D. Diggs, a minor. Indictment No. 97-JA-3422 (Juvenile Case).

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- 244481 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$539.00 attorney fees for the defense of an indigent defendant, M. McCalleys, a minor. Indictment No. 99-JA-2077 (Juvenile Case).
- 244482 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,225.40 attorney fees for the defense of an indigent defendant, Cynthia Bennem, Mother, re: T. Cox, a minor. Indictment No. 00-JA-0873 (Juvenile Case).
- 244483 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$4,548.35 attorney fees for the defense of an indigent defendant, Fredrick Curtis, Father, re: T. Curtis, a minor. Indictment No. 94-JA-4709 (Juvenile Case).
- 244485 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,139.10 attorney fees for the defense of an indigent defendant, Tonya Colon, Mother, re: D. Colon, a minor. Indictment No. 99-JA-01667 (Juvenile Case).
- 244486 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,002.90 attorney fees for the defense of an indigent defendant, Kimberly Williams, Mother, re: A. Williams, a minor. Indictment No. 96-JA-6547 (Juvenile Case).
- 244487 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$908.00 attorney fees for the defense of an indigent defendant, Darryl Williams, Father, re: D. Williams, a minor. Indictment No. 00-JA-1057 (Juvenile Case).
- 244488 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Teresa Washington, Mother, re: the Corley and Washington children, minors. Indictment Nos. 95-JA-1728, 95-JA-1729, 95-JA-1730, 95-JA-1731, 95-JA-1732 and 96-JA-1347 (Juvenile Cases).
- 244490 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, Walter Smith, Father, re: S. Smith, a minor. Indictment No. 98-JA-03619 (Juvenile Case).
- 244491 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$841.25 attorney fees for the defense of an indigent defendant, Victor Conroy, Father, re: the Conroy children, minors. Indictment Nos. 97-JA-1579, 97-JA-1580 and 97-JA-1581 (Juvenile Cases).
- 244492 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Joel Andrade, Father, re: J. Andrade, a minor. Indictment No. 00-JA-1942 (Juvenile Case).
- 244493 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$908.00 attorney fees for the defense of indigent defendants, Kheila Johnson and Anthony Bishop, Parents, re: the Thurman and Johnson children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 244495 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Rita Bennici, Mother, re: T. Saez, a minor. Indictment No. 99-JA-01567 (Juvenile Case).



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- 244496 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of indigent defendants, the Gardner and Vajko children, minors. Indictment Nos. 97-JA-781 and 99-JA-468 (Juvenile Cases).
- 244497 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Rosemary Kucharski, Maternal Grandmother, re: the Kucharski and O'Rourke children, minors. Indictment Nos. 98-JA-1967 and 98-JA-1968 (Juvenile Cases).
- 244498 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$699.98 attorney fees for the defense of indigent defendants, Dillard Williams and Leantoinette Roseburr, Parents, re: the Williams and Roseburr children, minors. Indictment Nos. 98-JA-4171, 98-JA-4172, 98-JA-4173 and 98-JA-4174 (Juvenile Cases).
- 244499 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$449.00 attorney fees for the defense of an indigent defendant, the Williams child, a minor. Indictment No. 01-JA-000-76 (Juvenile Case).
- 244503 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Linda Smith-Wilbourn, Mother, re: the Smith and Wilbourn children, minors. Indictment Nos. 91-J-013953, 91-J-013954, 91-J-013955 and 91-J-013956 (Juvenile Cases).
- 244504 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Nancy McKnight, Mother, re: the McKnight children, minors. Indictment Nos. 90-J-24706, 90-J-24707 and 96-JA-471 (Juvenile Cases).
- 244505 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,076.72 attorney fees for the defense of an indigent defendant, Sharon Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-4416, 94-JA-4417, 94-JA-4418 and 94-JA-4419 (Juvenile Cases).
- 244506 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Lisa Anderson, Mother, re: the Franklin and Anderson children, minors. Indictment Nos. 00-JA-68, 00-JA-69, 00-JA-70, 00-JA-71 and 00-JA-72 (Juvenile Cases).
- 244507 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$562.40 attorney fees for the defense of an indigent defendant, A. Wright, a minor. Indictment No. 99-JA-2180 (Juvenile Case).
- 244508 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$474.90 attorney fees for the defense of an indigent defendant, Stephanie Stanley, Mother, re: M. Liberty, a minor. Indictment No. 00-JA-1968 (Juvenile Case).
- 244510 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$668.00 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: C. Williams, a minor. Indictment No. 97-JA-3769 (Juvenile Case).

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- 244511 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$507.00 attorney fees for the defense of an indigent defendant, J. Moore, a minor. Indictment No. 00-JA-974 (Juvenile Case).
- 244530 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$253.00 attorney fees for the defense of an indigent defendant, Lynette Boyd, Mother, re: H. Boyd, a minor. Indictment No. 00-JA-1919 (Juvenile Case).
- 244531 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$309.00 attorney fees for the defense of an indigent defendant, R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).
- 244532 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$353.00 attorney fees for the defense of an indigent defendant, B. Mattox, a minor. Indictment No. 00-JA-1930 (Juvenile Case).
- 244533 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$309.00 attorney fees for the defense of an indigent defendant, A. Bell, a minor. Indictment No. 98-JA-4073 (Juvenile Case).
- 244534 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$342.00 attorney fees for the defense of an indigent defendant, Reachelle Spears, Father, re: W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).
- 244536 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$273.00 attorney fees for the defense of an indigent defendant, William Johnson, Sr., Father, re: W. Cosby, a minor. Indictment No. 94-JA-9161 (Juvenile Case).
- 244537 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Pablo Salas, Father, re: K. Salas, a minor. Indictment No. 99-JA-01323 (Juvenile Case).
- 244538 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, A. Moten, a minor. Indictment No. 00-JA-1352 (Juvenile Case).
- 244547 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,049.50 attorney fees for the defense of an indigent defendant, Edward Harper, Father, re: E. Harper, a minor. Indictment No. 99-JA-01199 (Juvenile Case).
- 244548 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$951.00 attorney fees for the defense of an indigent defendant, Lisa Shines, Mother, re: F. Sparks, a minor. Indictment No. 00-JA-00197 (Juvenile Case).
- 244549 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, J. Hunter, a minor. Indictment No. 84-J-17001 (Juvenile Case).
- 244550 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Miguel Domenech, Father, re: T. Domenech, a minor. Indictment No. 98-JA-01502 (Juvenile Case).

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- 244551 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Tonya Townsend, Mother, re: the Townsend children, minors. Indictment Nos. 88-JA-16162, 89-JA-09207 and 89-JA-12430 (Juvenile Cases).
- 244552 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Santiago Guzman, Father, re: D. Guzman, a minor. Indictment No. 00-JA-00671 (Juvenile Case).
- 244553 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, F. Renee Cygan, Mother, re: the Russell children, minors. Indictment Nos. 97-JA-2064 and 97-JA-2066 (Juvenile Cases).
- 244554 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Byron Hadley, Father, re: R. Perkins, a minor. Indictment No. 99-JA-1189 (Juvenile Case).
- 244611 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Gladys Mae Grantlen, Mother, re: E. Stinson, a minor. Indictment No. 99-JA-2774 (Juvenile Case).
- 244612 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$507.04 attorney fees for the defense of an indigent defendant, Leon Eubanks, Father, re: L. Porter, a minor. Indictment No. 93-JA-2888 (Juvenile Case).
- 244613 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Norman Hunt, Father, re: T. Binon, a minor. Indictment No. 94-JA-1375 (Juvenile Case).
- 244615 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Harold Caffey, Father, re: the Caffey children, minors. Indictment Nos. 98-JA-00497 and 98-JA-004200 (Juvenile Cases).
- 244621 CAROL A. MENGEL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,920.00 attorney fees for the defense of an indigent defendant, X. Khan, a minor. Indictment No. 94-JA-9368 (Juvenile Case).
- 244628 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Roosevelt Hudelston, Sr., Father, re: R. Hudelston, a minor. Indictment No. 90-J-09601 (Juvenile Case).
- 244629 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,302.00 attorney fees for the defense of an indigent defendant, Keisha Magee, Mother, re: the Magee children, minors. Indictment Nos. 94-JA-287, 94-JA-6155, 94-JA-6156, 94-JA-6157 and 94-JA-6158 (Juvenile Cases).
- 244630 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$129.50 attorney fees for the defense of an indigent defendant, Patrick Cruz, Father, re: C. Sauseda, a minor. Indictment No. 99-JA-1761 (Juvenile Case).

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- 244631 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$834.50 attorney fees for the defense of an indigent defendant, Teresa Barnes, Mother, re: the McClinton and Barnes children, minors. Indictment Nos. 95-JA-3242, 95-JA-3243, 95-JA-3244, 95-JA-3245 and 95-JA-3246 (Juvenile Cases).
- 244632 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Ernest Stokes, Father, re: the Battie children, minors. Indictment Nos. 00-JA-310 and 00-JA-311 (Juvenile Cases).
- 244633 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, William Henderson, Father, re: D. Henderson, a minor. Indictment No. 00-JA-1245 (Juvenile Case).
- 244634 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Lori Spivey, Mother, re: the Spivey children, minors. Indictment Nos. 94-JA-5381, 94-JA-5382, 94-JA-5383 and 94-JA-00043 (Juvenile Cases).
- 244635 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,629.00 attorney fees for the defense of an indigent defendant, Sophia Randanovic, Mother, re: N. Randanovic, a minor. Indictment No. 98-JA-01302 (Juvenile Case).
- 244636 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,866.00 attorney fees for the defense of an indigent defendant, Leah Dampier, Mother, re: the Wise children, minors. Indictment Nos. 96-JA-2469, 96-JA-2470 and 96-JA-3814 (Juvenile Cases).
- 244637 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$585.84 attorney fees for the defense of an indigent defendant, Brenda Griffin, Mother, re: the Griffin children, minors. Indictment Nos. 95-JA-5670, 95-JA-5671 and 95-JA-5672 (Juvenile Cases).
- 244638 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,448.00 attorney fees for the defense of an indigent defendant, Laura Margoscin, Mother, re: A. Schayer, a minor. Indictment No. 98-JA-03019 (Juvenile Case).
- 244639 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,763.00 attorney fees for the defense of an indigent defendant, David Coleman, Father, re: P. Foster, a minor. Indictment No. 99-JA-2368 (Juvenile Case).
- 244640 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,509.00 attorney fees for the defense of an indigent defendant, Paul Brown, Father, re: R. Pickett, a minor. Indictment No. 99-JA-1561 (Juvenile Case).
- 244641 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,324.00 attorney fees for the defense of an indigent defendant, Farrah Bolden, Mother, re: P. Jones, a minor. Indictment No. 00-JA-1434 (Juvenile Case).
- 244642 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,077.00 attorney fees for the defense of an indigent defendant, Cyrita Costello, Mother, re: J. Burks, a minor. Indictment No. 97-JA-3797 (Juvenile Case).

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- 244643 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, James Lewis, Sr., Father, re: the Keith and Lewis children, minors. Indictment Nos. 96-JA-5955, 96-JA-5956 and 97-JA-0393 (Juvenile Cases).
- 244644 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of indigent defendants, the Thompson and Foots children, minors. Indictment Nos. 94-JA-5562 and 99-JA-1030 (Juvenile Cases).
- 244645 RICHARD S. GUTOFF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of indigent defendants, the Whiteside and Johnson children, minors. Indictment Nos. 99-JA-02031, 99-JA-02032 and 99-JA-02033 (Juvenile Cases).
- 244646 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$288.00 attorney fees for the defense of an indigent defendant, Victoria Gibson, Mother, re: the Gibson and Macklin children, minors. Indictment Nos. 95-JA-1100, 95-JA-1101 and 95-JA-1102 (Juvenile Cases).
- 244674 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Madeline Guadalupe, Mother, re: J. Guadalupe, a minor. Indictment No. 98-JA-03244 (Juvenile Case).
- 244675 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Cashmire Thompson, a minor. Indictment No. 98-JA-03699 (Juvenile Case).
- 244676 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Nelson Conception, Sr., Father, re: N. Conception, a minor. Indictment No. 99-JA-02646 (Juvenile Case).
- 244677 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Bridgette Moore, Mother, re: A. Myles, a minor. Indictment No. 99-JA-1996 (Juvenile Case).
- 244678 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Jaime Ruiz, Father, re: P. Ruiz, a minor. Indictment No. 00-JA-1507 (Juvenile Case).
- 244679 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Fleneer Jefferson, Father, re: F. Richardson, a minor. Indictment No. 00-JA-1975 (Juvenile Case).
- 244680 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Jackie Dixon, Father, re: K. Dixon, a minor. Indictment No. 96-JA-04154 (Juvenile Case).
- 244681 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Darryl Turner, Father, re: E. Jones, a minor. Indictment No. 00-JA-1454 (Juvenile Case).



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- 244682 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Tyrone Cantre, Father, re: T. Nellums, a minor. Indictment No. 00-JA-01616 (Juvenile Case).
- 244683 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of indigent defendants, the Ratcliffe and Johnson children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 244684 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Nicole Mercado, Mother, re: J. Mercado, a minor. Indictment No. 01-JA-00313 (Juvenile Case).
- 244685 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 244686 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Michael Williamson, Father, re: the Williamson children, minors. Indictment Nos. 99-JA-1693, 99-JA-1694 and 99-JA-1696 (Juvenile Cases).
- 244687 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Latonya Woodard, Mother, re: K. Woodard, a minor. Indictment No. 99-JA-02284 (Juvenile Case).
- 244688 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).
- 244689 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Sherline Pelts, Mother, re: the Streeter, Pelts and Whittington children, minors. Indictment Nos. 91-JA-1157, 91-JA-1158, 91-JA-1159 and 91-JA-1160 (Juvenile Cases).
- 244690 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Rodney Jackson, Father, re: Y. Jackson, a minor. Indictment No. 00-JA-01962 (Juvenile Case).
- 244691 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Ricky Carter, Sr., Father, re: R. Carter, a minor. Indictment No. 99-JA-00706 (Juvenile Case).
- 244692 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Florence Williams, Mother, re: J. Williams, a minor. Indictment No. 94-JA-3185 (Juvenile Case).
- 244693 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: J. Collins, a minor. Indictment No. 94-JA-02500 (Juvenile Case).

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- 244694 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Tomulus Jackson, Father, re: A. Jackson, a minor. Indictment No. 01-JA-00495 (Juvenile Case).
- 244695 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Danny Torres, Father, re: L. Torres, a minor. Indictment No. 95-JA-5335 (Juvenile Case).
- 244696 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: M. Blake, a minor. Indictment No. 00-JA-1293 (Juvenile Case).
- 244697 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment Nos. 99-JD-18091 and 00-JD-659 (Juvenile Cases).
- 244698 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 01-JA-153 (Juvenile Case).
- 244699 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Tamika McKnight, Mother, re: D. McKnight, a minor. Indictment No. 98-JA-02839 (Juvenile Case).
- 244700 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,067.50 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Martinez and Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 244701 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, Ana Reyes, Mother, re: the Velez child, a minor. Indictment No. 00-JA-01803 (Juvenile Case).
- 244702 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 244703 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,100.50 attorney fees for the defense of an indigent defendant, Keith Lacy, Father, re: J. Stevenson, a minor. Indictment No. 99-JA-1196 (Juvenile Case).
- 244704 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$516.50 attorney fees for the defense of an indigent defendant, Antoine Jackson, Father, re: the Townsend and Jackson children, minors. Indictment Nos. 99-JA-1076, 99-JA-1077 and 99-JA-1078 (Juvenile Cases).
- 244705 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$872.40 attorney fees for the defense of an indigent defendant, Ledell Greenfield, Father, re: B. Greenfield, a minor. Indictment No. 00-JA-927 (Juvenile Case).

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- 244706 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.50 attorney fees for the defense of an indigent defendant, James Slaasted, Father, re: S. Slaasted, a minor. Indictment No. 01-JA-00621 (Juvenile Case).
- 244707 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,372.00 attorney fees for the defense of an indigent defendant, T. McMillen, a minor. Indictment No. 00-JA-01747 (Juvenile Case).
- 244708 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,290.50 attorney fees for the defense of an indigent defendant, Larry Thomas, Father, re: R. Thomas, a minor. Indictment No. 99-JA-01607 (Juvenile Case).
- 244709 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$957.00 attorney fees for the defense of an indigent defendant, Darlene Rivers, Mother, re: the Rivers and Willis children, minors. Indictment Nos. 96-JA-4628, 96-JA-4629, 96-JA-4630, 96-JA-4631, 96-JA-4632 and 97-JA-2098 (Juvenile Cases).
- 244710 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Genetta Wells, Mother, re: the Jackson and Wells children, minors. Indictment Nos. 92-J-2182 and 92-J-2183 (Juvenile Cases).
- 244711 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Jeweline Jenkins, Mother, re: the Jenkins and Gray children, minors. Indictment Nos. 97-JA-3368 and 97-JA-3369 (Juvenile Cases).
- 244712 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,682.50 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 244714 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,153.00 attorney fees for the defense of an indigent defendant, Earl Billingsby, Father, re: E. Jackson, a minor. Indictment No. 01-JA-00048 (Juvenile Case).
- 244715 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Patrick Moss, Father, re: N. Williams, a minor. Indictment No. 00-JA-01386 (Juvenile Case).
- 244716 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Bernal Eubanks, Sr., Father, re: B. Eubanks, a minor. Indictment No. 95-JA-6557 (Juvenile Case).
- 244727 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$302.00 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).
- 244728 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$411.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Sr., Father, re: G. Jones, a minor. Indictment No. 98-JA-1951 (Juvenile Case).



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- 244729 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$426.00 attorney fees for the defense of an indigent defendant, Lashawn Lee a/k/a Lashawn Hogue, Father, re: L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).
- 244734 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Joel Montgomenry, Jr., Father, re: P. Daniel, a minor. Indictment No. 92-J-22534 (Juvenile Case).
- 244737 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,705.00 attorney fees for the defense of indigent defendants, the Solti and Tucker children, minors. Indictment Nos. 91-J-13326 and 95-JA-4216 (Juvenile Cases).
- 244740 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,493.00 attorney fees for the defense of an indigent defendant, Youssef Doleh, Father, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).
- 244742 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Donya Ephraim, Father, re: the Border and Ephraim children, minors. Indictment Nos. 00-JA-1674, 00-JA-1675 and 00-JA-1752 (Juvenile Cases).
- 244743 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$111.68 attorney fees for the defense of an indigent defendant, Clifton Dorch, Father, re: S. Cowans, a minor. Indictment No. 99-JA-832 (Juvenile Case).
- 244744 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Alicia Myers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).
- 244745 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$912.00 attorney fees for the defense of an indigent defendant, Tina Olson, Mother, re: T. Olson, a minor. Indictment No. 96-JA-972 (Juvenile Case).
- 244746 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Manuel Fuentes, Father, re: S. Nelson, a minor. Indictment No. 99-JA-374 (Juvenile Case).
- 244747 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,157.00 attorney fees for the defense of an indigent defendant, Eduardo Perez, Sr., Father, re: the Sierra, Perez and Garcia children, minors. Indictment Nos. 98-JA-4155, 98-JA-4156 and 98-JA-4157 (Juvenile Cases).
- 244749 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for the defense of an indigent defendant, Vernell Stevens, Father, re: the McBride children, minors. Indictment Nos. 90-J-18311, 90-J-18312, 90-J-18313 and 91-J-6981 (Juvenile Cases).

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- 244750 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$701.00 attorney fees for the defense of an indigent defendant, Josephine Weston, Mother, re: the Weston children, minors. Indictment Nos. 94-JA-291 and 94-JA-292 (Juvenile Cases).
- 244751 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Yvette Reston, Mother, re: the Llera, Davila and Gil children, minors. Indictment Nos. 98-JA-4231, 98-JA-4232, 98-JA-4233 and 98-JA-4234 (Juvenile Cases).
- 244753 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Rafael Cooke, Intervenor, re: L. Allen, a minor. Indictment No. 92-J-022386 (Juvenile Case).
- 244768 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Leonard Barconia, Father, re: the McCoy and Barconia children, minors. Indictment Nos. 88-JA-08603 and 90-JA-0003 (Juvenile Cases).
- 244769 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Brian Brooks, Father, re: M. Brooks, a minor. Indictment No. 98-JA-1939 (Juvenile Case).
- 244770 GILBERT C. SCHUMM, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, F. Hallom, a minor. Indictment No. 97-JA-2215 (Juvenile Case).
- 244771 SUSAN G. BLEDSOE, Attorney submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. McClinton, a minor. Indictment No. 00-JA-642 (Juvenile Case).
- 244773 SUSAN G. BLEDSOE, Attorney, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, Selena Isaac, Mother, re: K. Snow, a minor. Indictment No. 00-JA-00801 (Juvenile Case).
- 244774 SUSAN G. BLEDSOE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin children, minors. Indictment Nos. 96-JA-6355, 96-JA-6356, 96-JA-6357, 96-JA-6358 and 96-JA-6359 (Juvenile Cases).
- 244775 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,223.00 attorney fees for the defense of an indigent defendant, Lisa Kaehler, Mother, re: the Kaehler children, minors. Indictment Nos. 98-JA-829 and 99-JA-1806 (Juvenile Cases).
- 244777 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,080.96 attorney fees for the defense of an indigent defendant, Anthony Chambers, Father, re: E. Chambers, a minor. Indictment No. 96-JA-03970 (Juvenile Case).
- 244778 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$689.32 attorney fees for the defense of an indigent defendant, Yvonne Rayford, Mother, re: P. Royston, a minor. Indictment No. 97-JA-77 (Juvenile Case).

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- 244780 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$952.00 attorney fees for the defense of an indigent defendant, Sharon Portee, Mother, re: the McCline and Portee children, minors. Indictment Nos. 99-JA-1930 and 99-JA-1931 (Juvenile Cases).
- 244782 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Sadiquia Mathis, Mother, re: A. Mathis, a minor. Indictment No. 99-JA-02597 (Juvenile Case).
- 244783 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Granville Payne, Father, re: R. Sharp, a minor. Indictment No. 01-JA-103 (Juvenile Case).
- 244785 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, David Williams, Father, re: P. Barksley, a minor. Indictment No. 00-JA-664 (Juvenile Case).
- 244786 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Milan Marijan, Father, re: A. Lietz, a minor. Indictment No. 01-JA-338 (Juvenile Case).
- 244787 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Veronica Lee, Mother, re: I. Lee, a minor. Indictment No. 97-JA-4355 (Juvenile Case).
- 244788 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Eddie Wright, Mother, re: P. Wright, a minor. Indictment No. 99-JA-1450 (Juvenile Case).
- 244789 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Mark Bibel, Father, re: B. Bibel, a minor. Indictment No. 94-JA-5402 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$1,584,146.21
JUVENILE CASES TO BE APPROVED:	\$148,452.49

### **SPECIAL COURT CASES**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$371,191.51
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### **SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

- 244403 ILLINOIS BUSINESS SYSTEMS, INC., Niles, Illinois, submitting invoice totaling \$26,006.96, 4th part payment for Contract No. 99-84-595, for full service maintenance of Toshiba photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 241276). Purchase Order No. 107205, approved by County Board July 8, 1999 and June 7, 2000.
- 244411 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$25,344.28, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2001 (212-298 Account). (See Comm. No. 243041). Purchase Order No. 110600, approved by County Board November 9, 1999 and October 17, 2000.
- 244412 MOHR OIL COMPANY, Forest Park, Illinois, submitting invoice totaling \$12,490.92, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). (See Comm. No. 244355). Purchase Order No. 112192, approved by County Board February 21, 2001.
- 244418 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,512.03, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2001 (236-298 Account). (See Comm. No. 243754). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.
- 244419 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$174,438.46, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2001 (236-298 Account). (See Comm. No. 243727). Purchase Order No. 111539, approved by County Board July 11, 2000.
- 244431 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of June 2001 (200-235 Account). (See Comm. No. 243628). Purchase Order No. 111988, approved by County Board January 4, 2001.
- 244434 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$124,437.10, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May 2001 (326-237 Account). (See Comm. No. 243713). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.
- 244439 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$200,475.00, full payment for Contract No. 00-53-1142, for in-car system video cameras for the Sheriff's Police Department (837-550 Account). Purchase Order No. 113606, approved by County Board April 17, 2001.

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- 244442 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$233,469.70, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of May 2001 (211-445 Account). (See Comm. No. 243715). Purchase Order No. 113004, approved by County Board September 9, 1999 and February 6, 2001.
- 244443 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$74,000.00, part payment for Contract No. 01-41-186, for vote tabulation equipment and supplies for the two (2) elections held in 2001 for the County Clerk's Office, Election Division (524-376 Account). (See Comm. No. 243460). Purchase Order No. 111803, approved by County Board October 17, 2000.
- 244444 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$27,487.50, part payment for Contract No. 00-41-1249, for printing of ballot punch-cards for the two (2) elections held in 2001 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 242848). Purchase Order No. 109179, approved by County Board October 4, 2000.
- 244446 THE SIDWELL COMPANY, St. Charles, Illinois, submitting invoice totaling \$44,170.00, full payment for Contract No. 01-41-587, for fourteen (14) sets of the Cook County Tax Map Atlases for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 114339, approved by County Board March 8, 2001.
- 244460 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$13,124.36, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 243286). Purchase Order No. 110621, approved by County Board September 9, 1999.
- 244461 XEROX CORPORATION, St. Petersburg, Florida, submitting invoice totaling \$139,827.80, full payment for Contract No. 00-41-244, for maintenance service and supplies for Xerox photocopiers, typewriters and fax machines for the Bureau of Administration (490-440 Account). Purchase Order No. 102672, approved by County Board November 9, 1999.
- 244462 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of May 2001 (239-298 Account). (See Comm. No. 243638). Purchase Order No. 111089, approved by County Board May 16, 2000.
- 244466 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$32,560.72, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of February 2001 (490-440 Account). Purchase Order No. 111945, approved by County Board August 4, 1999.
- 244468 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,538.00, final payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). (See Comm. No. 241720). Purchase Order No. 111376, approved by County Board March 4, 1999 and November 21, 2000.



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- 244469 OMNI YOUTH SERVICES, INC., Fiscal Agent for Northwest Suburban Regional Action Planning Project (RAPP), Buffalo Grove, Illinois, submitting invoice totaling \$90,000.00, final payment for Contract No. 99-41-685, for staff salaries and service delivery costs for the Second Choice Program (499-298 Account). (See Comm. No. 241696). Purchase Order No. 111252, approved by County Board March 4, 1999 and November 21, 2000.
- 244470 PROBATION CHALLENGE, Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$50,000.00, final payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council, for the months of June through December 2001 (499-298 Account). Purchase Order No. 111540, approved by County Board March 4, 1999 and November 21, 2000.
- 244473 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,688.30, part payment for Contract No. 00-84-1015, for leasing of a digital photocopier for the Bureau of Administration, for the months of April and May 2001 (490-440 Account). (See Comm. No. 242967). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 244476 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$40,141.76, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2001 (212-298 Account). (See Comm. No. 243042). Purchase Order No. 110602, approved by County Board November 9, 1999 and October 17, 2000.
- 244477 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$32,760.00, part payment for Contract No. 99-41-356, for drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department, on various dates (532-289 Account). (See Comm. No. 240103). Purchase Order No. 111372, approved by County Board December 15, 1997 and November 2, 2000.
- 244479 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$16,500.00, part payment for Contract No. 99-41-356, for drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department, on various dates (532-289 Account). (See Comm. No. 244477). Purchase Order No. 111372, approved by County Board December 15, 1997 and November 2, 2000.
- 244484 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$71,069.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the State's Attorney's Office, Child Support Enforcement (782-579 Account). Purchase Order No. 113014, approved by County Board December 19, 2000.
- 244516 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$15,300.00, final payment for Contract No. 99-88-1221, for computer hardware for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 241187). Purchase Order No. 100889, approved by County Board November 23, 1999.

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- 244517 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$29,795.98, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of April 2001 (490-440 Account). (See Comm. No. 244466). Purchase Order No. 111945, approved by County Board August 4, 1999.
- 244518 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$16,945.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of April 2001 (215-235 Account). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 244519 JOHNSON PIPE & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$12,706.50, part payment for Contract No. 00-58-701, for plumbing supplies for the Department of Facilities Management (200-300 Account). (See Comm. No. 243277). Purchase Order No. 107559, approved by County Board September 7, 2000.
- 244520 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$16,945.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of May 2001 (215-235 Account). (See Comm. No. 244518). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 244521 UNIVERSITY OF CHICAGO, Chapin Hall Center for Children, Chicago, Illinois, submitting invoice totaling \$10,644.00, part payment for Contract No. 00-41-1281, for professional services (assessment, monitoring and case processing and services to children) for the Juvenile Justice Division of the Juvenile Justice and Child Protection Department for the Circuit Court of Cook County, Office of the Chief Judge, for the month of May 2001 (310-260 Account). Purchase Order No. 112160, approved by County Board September 7, 2000.
- 244522 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$10,938.78, part payment for Contract No. 00-54-1287, for hardware supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 243798). Purchase Order No. 111224, approved by County Board January 23, 2001.
- 244524 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$710,256.34, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of May 11 through June 7, 2001 (239-223 Account). (See Comm. No. 244119). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 244526 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, final payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 242760). Purchase Order No. 112133, approved by County Board March 4, 1999 and November 21, 2000.



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- 244527 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of June 15 through July 14, 2001 (499-260 Account). (See Comm. No. 243189). Purchase Order No. 110860, approved by County Board July 8, 1999.
- 244529 ADVANCED FIRE & SECURITY SYSTEMS, INC., Lombard, Illinois, submitting invoice totaling \$30,795.00, full payment for Contract No. 01-41-719, for emergency repairs of the ADT/FAST detection emergency fire alarm system at the Third District Court Building in Rolling Meadows for the Department of Facilities Management (200-450 Account). Purchase Order No. 113734, approved by County Board April 17, 2001.
- 244594 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of May 2001 (300-353 Account). (See Comm. No. 244187). Purchase Order No. 112555, approved by County Board December 5, 2000.
- 244596 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$129,684.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May 2001 (326-249 Account). (See Comm. No. 243708). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.
- 244599 U.S. OFFICE PRODUCTS, Chicago, Illinois, submitting invoice totaling \$11,388.00, full payment for Contract No. 00-84-1012, for armless swivel stools for the Department of Corrections (239-350 Account). Purchase Order No. 108779, approved by County Board November 2, 2000.
- 244606 UNIVERSITY OF CHICAGO, Chapin Hall Center for Children, Chicago, Illinois, submitting invoice totaling \$15,345.00, part payment for Contract No. 00-41-1281, for professional services (assessment, monitoring and case processing and services to children) for the Juvenile Justice Division of the Juvenile Justice and Child Protection Department for the Circuit Court of Cook County, Office of the Chief Judge, for the month of March 2001 (310-260 Account). (See Comm. No. 244521). Purchase Order No. 112160, approved by County Board September 7, 2000.
- 244609 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting invoice totaling \$26,507.79, part payment for Contract No. 00-41-1161, for the development and implementation of two (2) pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the New Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services (312-260 Account). (See Comm. No. 243043). Purchase Order No. 111211, approved by County Board May 16, 2000.
- 244614 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling ~~\$688,605.00~~ \$68,805.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the months of April through June 2001 (239-441 Account). (See Comm. No. 242443). Purchase Order No. 110858, approved by County Board August 4, 1999 and May 2, 2000.

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- 244617 AMERITECH ADVANCED DATA SERVICES, Chicago, Illinois, submitting invoice totaling \$990,000.00, full payment for Contract No. 00-41-331, for hardware and software maintenance services on the Wide Area Network (WAN) equipment for the Bureau of Information Technology & Automation (016-441 Account). Purchase Order No. 113538, approved by County Board December 7, 1999 and December 19, 2000.
- 244618 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,135,328.22, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of July 2001 (499-470 Account). Approved by County Board November 21, 2000.
- 244619 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$11,103.00, part payment for Contract No. 01-43-196, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 244620 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$16,419.98, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). Purchase Order No. 107610, approved by County Board September 7, 2000.
- 244625 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 01-43-415, for transit cards for Boot Camp Day Reporting participants for the Sheriff's Impact Incarceration Department (235-217 Account). Purchase Order No. 111635, approved by County Board December 19, 2000.
- 244741 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting invoice totaling \$64,081.90, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2001 (212-298 Account). (See Comm. No. 243044) Purchase Order No. 110114, approved by County Board November 9, 1999 and November 2, 2000.
- 244757 HEWLETT-PACKARD COMPANY, Chicago, Illinois, submitting invoice totaling \$26,652.00, part payment for Contract No. 99-41-252, for maintenance of Hewlett-Packard software for the Department of Corrections (239-441 Account). Purchase Order No. 113009, approved by County Board December 7, 1999 and January 23, 2001.
- 244761 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting four (4) invoices totaling \$925,919.29, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the months of January through May 2001 (715/021-579 Account). (See Comm. No. 242851). Purchase Order No. 106420, approved by County Board October 20, 1998 and May 16, 2000.
- 244763 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$12,162.71, 14th part payment for Contract No. 99-50-249, for design/build services for countywide underground storage tank upgrades (UST) for the Office of Capital Planning and Policy, for the period of January 31 through May 25, 2001. Bond Issue (20000 Account). (See Comm. No. 238272). Purchase Order No. 35503, approved by County Board October 6, 1998.

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244764 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of May 2001. Bond Issue (20000 Account). (See Comm. No. 243156). Purchase Order No. 108698, approved by County Board November 2, 2000.

244766 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$630,000.00, 2nd and final payment for Contract No. 95-43-1160, for additional project management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of January through December 2000. Bond Issue (22000 Account). (See Comm. No. 243538). Purchase Order No. 85542, approved by County Board August 10, 1995 and December 21, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

244767 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$6,250,924.00, 35th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of May 2001. Bond Issue (22000 Account). (See Comm. No. 240156). Purchase Order No. 52527, approved by County Board February 9, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

244792 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$1,631,327.94, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of April through September 2001 (012-441 Account). Purchase Order No. 115103, approved by County Board March 8, 2001.

244798 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$47,556.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 112690, approved by County Board December 19, 2000.

244799 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$45,799.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 112687, approved by County Board December 19, 2000.

244800 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$26,400.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of June 19 through July 31, 2000. Bond Issue (22000 Account). Purchase Order No. 92012, approved by County Board December 15, 1998.

244801 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$16,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of August 2000. Bond Issue (22000 Account). (See Comm. No. 244800). Purchase Order No. 92012, approved by County Board December 15, 1998.

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- 244802 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$23,347.57, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation, for the period of April 30 through May 25, 2001 (715/021-579 Account). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 244806 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,282.50, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 244808 RAE PRODUCTS & CHEMICALS CORPORATION, Alsip, Illinois, submitting invoice totaling \$36,445.00, full payment for Contract No. 00-51-1295, for Bell and Gossett pumps for the Department of Facilities Management. Bond Issue (32000 Account). Purchase Order No. 112593, approved by County Board March 8, 2001.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.**

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.**

- 244816 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$496,621.55, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 244275). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 244817 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$205,507.27, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 244816). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 244818 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$20,522.43, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 244817). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 244819 CCH DESIGN GROUP, c/o Loebl Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$73,247.00, 59th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of May 2001. Bond Issue (22000 Account). (See Comm. No. 222157). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

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- 244820 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$431,716.00, 1st part payment for Contract No. 01-53-430, for construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period ending June 21, 2001. Bond Issue (20000 Account). Purchase Order No. 113600, approved by County Board April 17, 2001.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 244404 PER-SE TECHNOLOGIES, Atlanta, Georgia submitting invoice totaling \$44,764.50, full payment for Contract No. 01-41-260, for licensing fees, maintenance, and support services for the Automated Nurse Staffing Office System (ANSOS) and Operating Room Staffing Office System (ORSOS) for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 114828, approved by County Board September 7, 2000.
- 244405 ILLINOIS ACADEMY OF FAMILY PHYSICIANS (IAFP), Lisle, Illinois, submitting invoice totaling \$33,000.00, part payment for Contract No. 01-41-770, for the development and implementation of a family physician education program for an Anti-Smoking Campaign for the Department of Public Health (935-289 Account). Purchase Order No. 114355, approved by County Board February 21, 2001.
- 244406 AMERICAN LUNG ASSOCIATION OF METROPOLITAN CHICAGO (ALAMC), Chicago, Illinois, submitting invoice totaling \$82,500.00, part payment for Contract No. 01-41-760, to provide training and program materials for an Anti-Smoking Campaign for the Department of Public Health (935-289 Account). Purchase Order No. 114367, approved by County Board February 21, 2001.
- 244413 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$10,474.52, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, on various dates (240-278 Account). (See Comm. No. 243374). Purchase Order No. 100541, approved by County Board January 7, 1999.
- 244414 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of June 1-15, 2001 (240-272 Account). (See Comm. No. 243603). Purchase Order No. 109968, approved by County Board June 7, 2000.



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- 244415 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$13,875.60, part payment for Contract No. 97-41-13, for maintenance of radiology equipment for Cermak Health Services of Cook County, for the months of June through August 2001 (240-442 Account). (See Comm. No. 242508). Purchase Order No. 109966, approved by County Board August 6, 1996.
- 244416 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$76,142.94, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). (See Comm. No. 243629). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 244417 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$11,411.52, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). (See Comm. No. 243604). Purchase Order No. 111283, approved by County Board January 4, 2001.
- 244420 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,742.40, part payment for Contract No. 00-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241606). Purchase Order No. 111347, approved by County Board April 18, 2000.
- 244448 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of April 2001 (891-249 Account). (See Comm. No. 243673). Purchase Order No. 111006, approved by County Board May 18, 1999.
- 244449 LIFESOURCE, Chicago, Illinois, submitting eight (8) invoices totaling \$75,128.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, on various dates (891-368 Account). (See Comm. No. 241840). Purchase Order No. 110158, approved by County Board November 21, 2000.
- 244463 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$13,256.25, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of May 2001 (974-289 Account). Purchase Order No. 114471, approved by County Board September 22, 1999 and March 20, 2001.
- 244464 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting nine (9) invoices totaling \$27,811.30, part payment for Contract No. 00-15-597, for central nervous system agents (pharmaceuticals) for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 244352). Purchase Order No. 112427, approved by County Board January 4, 2001.
- 244465 WOMANCARE, L.L.C., Obstetrics and Gynecology, Palatine, Illinois, submitting invoice totaling \$24,916.65, part payment for Contract No. 00-42-771, for prenatal and postnatal services at the Vista Clinic for the Department of Public Health (895-260 Account). Purchase Order No. 113916, approved by County Board January 20, 2000.

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- 244467 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of May 2001 (891-442 Account). (See Comm. No. 243271). Purchase Order No. 110952, approved by County Board January 20, 2000.
- 244489 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243552). Purchase Order No. 113048, approved by County Board February 6, 2001.
- 244523 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting seven (7) invoices totaling \$47,245.95, part payment for Contract No. 00-15-005H, for influenza vaccines for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 114829, approved by County Board April 4, 2001.
- 244525 LINKS-NORTH SHORE YOUTH HEALTH SERVICES, Northfield, Illinois, submitting invoice totaling \$10,019.42, part payment for Contract No. 01-42-108, for HIV/AIDS prevention services for the Department of Public Health, for the month of May 2001 (984-289 Account). Purchase Order No. 111315, approved by County Board September 7, 2000.
- 244528 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$235,592.18, part payment for Contract No. 00-41-632, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of May 2001 (895-298 Account). (See Comm. No. 243712). Purchase Order No. 113191, approved by County Board January 20, 2000 and January 23, 2001.
- 244555 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$37,707.31, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243426). Purchase Order No. 111190, approved by County Board July 11, 2000.
- 244556 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$260,032.66, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244175). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 244557 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$120,480.00, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 244160). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 244558 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$46,806.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243752). Purchase Order No. 111194, approved by County Board August 9, 2000.



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- 244559 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$60,427.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 243971). Purchase Order No. 114245, approved by County Board March 20, 2001.
- 244560 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$149,945.25, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 244162). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 244561 PER-SE TECHNOLOGIES, Atlanta, Georgia submitting invoice totaling \$31,312.15, full payment for Contract No. 01-41-260, for licensing fees, maintenance, and support services for the Automated Nurse Staffing Office System (ANSOS) and Operating Room Staffing Office System (ORSOS) and reporting for Cook County Hospital (897-441 Account). Purchase Order No. 114826, approved by County Board September 7, 2000.
- 244562 AMERISOURCE CORPORATION, South Bend, Indiana, submitting invoice totaling \$11,296.23, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). Purchase Order No. 111337, approved by County Board February 15, 2000.
- 244563 AMERISOURCE CORPORATION, South Bend, Indiana, submitting two (2) invoices totaling \$25,920.00, part payment for Contract No. 99-15-981H, for HMG-COA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 114915, approved by County Board November 23, 1999.
- 244564 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,106.45, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 243738). Purchase Order No. 111351, approved by County Board May 18, 1999.
- 244565 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,848.80, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 242916). Purchase Order No. 110689, approved by County Board August 9, 2000.
- 244566 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,225.68, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244130). Purchase Order No. 114433, approved by County Board April 17, 2001.
- 244568 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$25,470.83, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244176). Purchase Order No. 111191, approved by County Board July 11, 2000.
- 244569 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,211.70, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 244174). Purchase Order No. 112358, approved by County Board January 4, 2001.

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- 244570 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,522.95, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 242591). Purchase Order No. 111345, approved by County Board April 5, 2000.
- 244571 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$27,675.00, part payment for Contract No. 00-15-489H-1, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243192). Purchase Order No. 111389, approved by County Board November 2, 2000.
- 244572 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$32,559.90, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 243968). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 244573 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$59,668.80, part payment for Contract No. 01-15-025H, for anti-infective CNS pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 243796). Purchase Order No. 113793, approved by County Board March 20, 2001.
- 244574 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoices totaling \$17,250.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 243760). Purchase Order No. 113055, approved by County Board February 6, 2001.
- 244575 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$26,236.07, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243759). Purchase Order No. 113073, approved by County Board February 21, 2001.
- 244576 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,559.84, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 243769). Purchase Order No. 113066, approved by County Board February 6, 2001.
- 244577 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$41,353.50, less discount of \$620.30 for a total of \$40,733.20, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the months of May and June 2001 (897-442 Account). (See Comm. No. 243095). Purchase Order No. 112315, approved by County Board June 20, 2000.
- 244578 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$27,140.00, part payment for Contract No. 01-15-002H, for COX-2 inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242316). Purchase Order No. 112347, approved by County Board January 4, 2001.

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- 244579 PROCOM ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$28,020.00, full payment for Contract No. 00-45-636, for maintenance service of computer system for Cook County Hospital (897-441 Account). Purchase Order No. 113770, approved by County Board February 2, 2000 and February 21, 2001.
- 244580 CANON BUSINESS SOLUTIONS, Schaumburg, Illinois, submitting invoice totaling \$11,699.60, full payment for Contract No. 00-85-421, for maintenance and repair of microfiche/microfilm equipment for Cook County Hospital (897-440 Account). Purchase Order No. 114333, approved by County Board August 9, 2000.
- 244581 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$33,851.72, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 244192). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 244582 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$70,328.00, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services for Cook County Hospital, for the months of April through October 2001 (543-260 Account). (See Comm. No. 237723). Purchase Order No. 106028, approved by County Board March 9, 2000.
- 244583 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$28,236.81, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County at various clinics, for the month of April 2001 (893-278 Account). (See Comm. No. 244181). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 244584 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$14,583.32, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of June 2001 (897-190 Account). (See Comm. No. 244208). Purchase Order No. 112232, approved by County Board October 17, 2000.
- 244585 AMERISOURCE CORPORATION, South Bend, Indiana, submitting invoice totaling \$26,510.40, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 114910, approved by County Board July 8, 1999.
- 244586 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,595.78, part payment for Contract No. 01-45-154, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 244170). Purchase Order No. 112137, approved by County Board September 7, 2000.
- 244587 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,000.00, part payment for Contract No. 00-73-53, for surgical stapling devices for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 243312). Purchase Order No. 111021, approved by County Board January 20, 1999.

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- 244588 DATA GENERAL CORPORATION, A Division of EMC, Charlotte, North Carolina, submitting invoice totaling \$17,380.41, final payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of December 2000 (897-441 Account). (See Comm. No. 240918). Purchase Order No. 104136, approved by County Board May 21, 1996 and February 15, 2000.
- 244589 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,454.02, part payment for Contract No. 99-15-600H, for sutures for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 103602, approved by County Board February 15, 2000.
- 244590 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 244173). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 244591 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$21,173.76, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 244213). Purchase Order No. 110978, approved by County Board June 2, 1998.
- 244592 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,933.31, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 244172). Purchase Order No. 113117, approved by County Board October 19, 1999.
- 244593 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$38,292.00, part payment for Contract No. 97-15-616H, for sequential compression devices for Cook County Hospital (897-362 Account). (See Comm. No. 241205). Purchase Order No. 110190, approved by County Board April 7, 1998.
- 244595 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$38,201.80, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 243127). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 244597 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$200,000.00, full payment for Contract No. 96-72-0011, for rental of an angiography suite for Cook County Hospital (897-637 Account). Purchase Order No. 89704, approved by County Board June 18, 1996.
- 244598 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$21,125.00, final payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-365 Account). (See Comm. No. 243745). Purchase Order No. 111640, approved by County Board June 17, 1997, November 2, 2000 and January 23, 2001.

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- 244600 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,943.75, part payment for Contract No. 01-41-351, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 244124). Purchase Order No. 111818, approved by County Board September 7, 2000.
- 244601 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$54,000.00, part payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Cook County Hospital, for the months of April through June 2001 (897-450 Account). Purchase Order No. 110139, approved by County Board December 19, 2000.
- 244602 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$82,994.60, part payment for Contract No. 00-15-882H, for long-acting ace inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243779). Purchase Order No. 112363, approved by County Board June 7, 2000.
- 244603 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,864.00, part payment for Contract No. 99-15-854H-1, for prescription vials and containers for Cook County Hospital (897-362 Account). Purchase Order No. 111391, approved by County Board April 5, 2000.
- 244604 MICRO SERVICING, INC., Matteson, Illinois, submitting invoice totaling \$11,475.00, part payment for Contract No. 01-72-350, for microfilming service of inpatient/outpatient billing documents for Cook County Hospital, on various dates (897-246 Account). Purchase Order No. 114268, approved by County Board May 15, 2001.
- 244605 NATUS MEDICAL, INC., San Carlos, California, submitting invoice totaling \$11,688.30, part payment for Contract No. 01-42-552, for consumable supplies for the Algo newborn hearing screeners for Cook County Hospital (897-360 Account). Purchase Order No. 113471, approved by County Board December 21, 1999.
- 244607 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$74,935.00, part payment for Contract No. 99-75-497, for diagnostic angiographic catheters for Cook County Hospital (897-362 Account). Purchase Order No. 110099, approved by County Board June 8, 1999.
- 244608 ALLIANCE WHOLESALE DISTRIBUTORS, Richton Park, Illinois, submitting two (2) invoices totaling \$12,481.20, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114435, approved by County Board April 17, 2001.
- 244610 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$63,957.00, full payment for Contract No. 00-51-671, for overhaul of the centrifugal chiller for Oak Forest Hospital of Cook County (898-450 Account). Purchase Order No. 111738, approved by County Board February 6, 2001.
- 244616 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,350.00, part payment for Contract No. 99-15-127H-1, for surgical and examination gloves for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 243013). Purchase Order No. 110385, approved by County Board September 9, 1999.



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- 244623 SMITH-THOMAS-WILLIAMS, INC., San Jose, California, submitting invoice totaling \$10,524.00, part payment for Contract No. 01-72-119, for radiology and laboratory temporary staffing services for Oak Forest Hospital of Cook County, for the period of May 29 through June 8, 2001 (898-289 Account). Purchase Order No. 112714, approved by County Board June 5, 2001.
- 244717 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$262,435.33, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 244560). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 244718 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$13,363.09, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 243136). Purchase Order No. 113054, approved by County Board February 6, 2001.
- 244719 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$60,427.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 244559). Purchase Order No. 114245, approved by County Board March 20, 2001.
- 244720 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,848.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 243113). Purchase Order No. 110202, approved by County Board September 9, 1999.
- 244721 JOSTRA BENTLEY CORPORATION, Irvine, California, submitting invoice totaling \$13,875.00, part payment for Contract No. 99-45-383, for BOSPAC membrane surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 244226). Purchase Order No. 113683, approved by County Board December 15, 1998 and February 21, 2001.
- 244722 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,936.90, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). (See Comm. No. 244227). Purchase Order No. 110214, approved by County Board September 9, 1999.
- 244723 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,520.00, part payment for Contract No. 00-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-360 Account). (See Comm. No. 241762). Purchase Order No. 110584, approved by County Board June 7, 2000.
- 244724 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting four (4) invoices totaling \$37,711.80, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243407). Purchase Order No. 111148, approved by County Board June 7, 2000.
- 244725 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$26,820.00, part payment for Contract No. 01-43-10, for xerographic paper for Cook County Hospital (897-355 Account). (See Comm. No. 243111). Purchase Order No. 110767, approved by County Board November 2, 2000.

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- 244726 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$139,986.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 243131). Purchase Order No. 113197, approved by County Board October 6, 1998.
- 244730 NORTHWESTERN UNIVERSITY, Graduate Medical Education, Chicago, Illinois, submitting two (2) invoices totaling \$40,052.82, part payment for Contract No. 95-43-1017, for stipends for surgical residents (Orthopaedic and Otolaryngology) in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of October 2000 and April 2001 (897-272 Account). (See Comm. No. 242378). Purchase Order No. 111908, approved by County Board September 6, 1995 and March 9, 2000.
- 244731 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$32,820.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the months of April and May 2001 (897-449 Account). (See Comm. No. 243116). Purchase Order No. 110897, approved by County Board January 20, 2000.
- 244732 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$105,737.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of May 16-31, 2001 (897-368 Account). (See Comm. No. 244212). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 244733 DOCTOR'S OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$19,259.00, part payment for Contract No. 00-73-90, for standard and high flow warming sets for Cook County Hospital (897-362 Account). (See Comm. No. 242487). Purchase Order No. 109311, approved by County Board March 9, 2000.
- 244735 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting three (3) invoices totaling \$91,800.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). (See Comm. No. 243518). Purchase Order No. 110195, approved by County Board June 16, 1998.
- 244736 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$69,065.61, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 244581). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 244738 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting three (3) invoices totaling \$11,684.08, part payment for Contract No. 00-15-022H, for catheters for Cook County Hospital (897-362 Account). (See Comm. No. 242941). Purchase Order No. 111098, approved by County Board December 19, 2000.
- 244739 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$27,524.88, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244566). Purchase Order No. 114433, approved by County Board April 17, 2001.



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- 244754 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$149,488.53, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of January through November 1999, July, November and December 2000, and January through April 2001 (897-272 Account). Purchase Order No. 115361, approved by County Board October 18, 1994 and September 1, 1998.
- 244755 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of June 2001 (714/890-579 Account). (See Comm. No. 244267). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 244756 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$314,352.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of June 2001 (897-260 Account). (See Comm. No. 244224). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 244758 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of June 16-30, 2001 (240-272 Account). (See Comm. No. 244414). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 244759 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting six (6) invoices totaling \$23,727.25, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 244166). Purchase Order No. 107971, approved by County Board March 16, 1999.
- 244760 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$66,255.75, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of April through June 2001 (898-272 Account). (See Comm. No. 244165). Purchase Order No. 106367, approved by County Board November 21, 1995 and May 4, 1999.
- 244762 IMPAC MEDICAL SYSTEMS, INC., Mountain View, California, submitting invoice totaling \$118,037.00, part payment for Contract No. 99-41-1511, for an Oncology Management System for Cook County Hospital (715/897-579 Account). Purchase Order No. 106485, approved by County Board September 9, 1999.
- 244765 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$16,012.50, full payment for Contract No. 00-72-1316, for adult stretchers for Cook County Hospital (717/897-540 Account). Purchase Order No. 112091, approved by County Board February 21, 2001.

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- 244772     ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$29,997.62, part payment for Contract No. 00-75-1068, for splinting materials for upper extremities for Cook County Hospital (897-360 Account). Purchase Order No. 109760, approved by County Board December 5, 2000.
- 244779     DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,780.80, part payment for Contract No. 01-15-079H, for disposable Sharps containers for Cook County Hospital (897-360 Account). Purchase Order No. 112453, approved by County Board February 6, 2001.
- 244791     U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$27,500.02, part payment for Contract No. 00-84-683, for office furniture for Oak Forest Hospital of Cook County (898-350 Account). Purchase Order No. 107603, approved by County Board September 7, 2000.
- 244793     INTERFAITH HOUSE, Respite Center, Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 01-41-879, for convalescent housing and treatment services for indigent and homeless persons for Cook County Hospital (899-298 Account). Purchase Order No. 115096, approved by County Board May 15, 2001.
- 244804     AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$54,556.98, part payment for Contract No. 00-41-1185, for an AGFA Curix daylight film handling processor unit for Cook County Hospital (717/897-540 Account). Purchase Order No. 113941, approved by County Board August 9, 2000.
- 244805     RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$894,702.80, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of June through December 2000 and February 2001 (897-272 Account). Purchase Order No. 115358, approved by County Board October 18, 1994 and September 1, 1998.
- 244807     DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$19,850.00, part payment for Contract No. 01-15-023, for antineoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 115292, approved by County Board April 4, 2001.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 244539 TREVOR TUMMINGS, in the course of his employment as a Laundry Worker at Oak Forest Hospital of Cook County sustained accidental injuries on August 12, 1997. The Petitioner was thrown off a moving laundry truck, and as a result he injured his right knee and back (lumbar decompression of the L3-4 through S1 with bilateral L4-5 laminectomy, L3 laminectomy and L3-4, L4-5 and L5-S1 partial medial facetectomy and foraminotomy, right L5-S1 discectomy decompression of the L4, L5 and S1 nerve roots and fat graft to exposed nerve roots and discs; arthroscopy of the right knee medial meniscectomy and debridement of the right knee; second back surgery spinal fusion L3 to L5 with bone screw and rod internal fixation right iliac crest bone graft to relieve chronic back pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-46907 in the amount of \$79,799.35 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: James S. Hamman, Law Firm of Newman & Boyer, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 244540 JOSEPH FRANKENBACK, in the course of his employment as a Welder for the Highway Department sustained accidental injuries on December 21, 2000. The Petitioner was changing a 300 pound plow blade, and as a result he injured his right leg (cut requiring 14 stitches). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-00027 in the amount of \$2,064.60 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Edward Spitz, Law Firm of Joseph A. Vitell & Associates, Ltd.

**COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

- 244541 WILLIAM BURGER, in the course of his employment as a ~~Corrections Officer~~ Supervisor for the Department of Facilities Management sustained accidental injuries on July 6, 1999. The Petitioner slipped on water and fell, and as a result he injured his left shoulder (acromioplasty left shoulder, complete rotator cuff tear of left shoulder with hardware, rock anchor). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-1342 in the amount of \$39,000.00 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 244542 WILLIAM W. SKLODOWSKI, in the course of his employment as an Adult Probation Officer sustained accidental injuries on March 24, 2000. The Petitioner's chair rolled back and he fell on the floor, and as a result he injured his back (L-5 radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-21057 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 244543 CHANCEY BAILEY, in the course of his employment as a Correctional Officer sustained accidental injuries on December 12, 1999. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right hand (right hand, 4th finger fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-7490 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Ronald Sklare, Law Office of Ronald Sklare, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 244544 DAVID B. MEDWED, in the course of his employment as a Correctional Officer sustained accidental injuries on June 28, 1997. The Petitioner inhaled smoke from burning foam rubber, and as a result he damaged his lungs (acute bronchitis due to smoke inhalation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-30584 in the amount of \$3,001.18 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Peter G. Lekas, Law Office of August M. Mangoni, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 244545 VELMA LENARD, in the course of her employment as a Nurse's Aide at Oak Forest Hospital of Cook County sustained accidental injuries on January 15, 1999. The Petitioner slipped on a ramp, and as a result she injured her ankle (spiral fracture of the right distal fibula/lateral malleolus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-7127 in the amount of \$8,749.44 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Thomas E. Brennan, Law Office of Thomas E. Brennan, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 244546 THRESIAMMA ALOOR, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on August 20, 1998. The Petitioner was assisting a patient, and as a result she injured her back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-15631 in the amount of \$4,656.70 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Donald Gallagher, Law Office of Donald Gallagher.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS, AS AMENDED. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

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- 244748 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$314.10. Claim No. 236-00-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Lisa Metts (Owner), Tony Metts (Driver), 9545 South Bensley Avenue, Chicago, Illinois 60617  
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle  
Our Driver: John P. Carney, Unit #8002  
Date of Accident: March 20, 2001  
Location: 10300 South Calumet Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

- 244752 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$577.15. Claim No. 236-99-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Josue Nunez, 5214 West 31st Street, Cicero, Illinois 60804  
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle  
Our Driver: Odell Anderson, Unit #7417  
Date of Accident: December 23, 1999  
Location: Ogden Avenue/Ridgeland Avenue, Berwyn, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

- 244776 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$645.92. Claim No. 231-00-8259, Sheriff's Police Department.

Responsible Party: Peter Staley (Owner), Shannon Staley (Driver), 5574 Natalie Drive, Oak Forest, Illinois 60452  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Peter Staley, Unit #6142  
Date of Accident: December 1, 2000  
Location: 5574 Natalie Drive, Oak Forest, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

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244781 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,237.19. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: David B. Hauge, 5 East Sandstone Court, South Elgin, Illinois 60177  
Damage to: State's Attorney's Office Vehicle  
Our Driver: John J. Pawelek, Unit #2618  
Date of Accident: February 23, 2001  
Location: I-90 westbound at mile post 8.0 (Plaza 18), Elk Grove Township (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT: \$69,605.34  
SUBROGATION RECOVERIES TO BE APPROVED: \$3,774.36

**COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

244784 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$622.46. Claim No. 335-00-8263, 0001, Clerk of the Circuit Court.

Claimant: Robert Harmon, 739 Blue Jay Circle, Elk Grove Village, Illinois 60007  
Claimant's Vehicle: 1994 Ford Truck  
Our Driver: Harold Stephens, Unit #M08758  
Date of Accident: May 16, 2001  
Location: 5417 St. Charles Road, Proviso Township

Clerk of the Circuit Court vehicle was traveling eastbound at 5417 St. Charles Road in Proviso Township, behind Claimant's vehicle. County driver slid on wet pavement when he applied his brakes, striking rear of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



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- 244794 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$589.59. Claim No. 231-00-8259, 0006, Sheriff's Police Department.

Claimant: State Farm Mutual Automobile Insurance, Subrogee of Anthony Nomellini, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702-2311  
Claimant's Vehicle: 1997 Cadillac DeVille  
Our Driver: John Elza, Unit #8113  
Date of Accident: January 9, 2001  
Location: 1401 South Maybrook Drive lock up garage, Maywood, Illinois

Sheriff's Police Department vehicle while backing out of Maybrook lock up garage, 1401 Maybrook Drive, Maywood, struck Claimant's vehicle (front right side), which was parked and unoccupied near the ramp (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244797 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,165.19. Claim No. 230-99-8258, 0002, Sheriff's Court Services Division.

Claimant: Lola Hubbard; Ann Spilane, Attorney at Law, c/o Chicago Volunteer Legal Services, 100 North LaSalle Street, Suite 900, Chicago, Illinois 60602  
Claimant's Vehicle: 1993 Ford Tempo  
Our Driver: DeWitt Cannon, Unit #6199  
Date of Accident: April 10, 2000  
Location: 4200 West Madison Street, Chicago, Illinois

Sheriff's Court Services Division tow truck was towing a vehicle westbound (4200 West) on Madison Street, Chicago. Claimant's vehicle was in front of County tow truck and stopped suddenly for a yellow light. County driver was unable to quickly stop, and struck Claimant's vehicle (left rear corner) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244803 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$895.63. Claim No. 236-00-8291, 0007, Sheriff's Department of Community Supervision and Intervention.

Claimant: John Kapidis, 6007 West Washington Street, Chicago Ridge, Illinois 60415  
Claimant's Vehicle: 1999 Ford Ranger  
Our Driver: Quoterrall Parks, Unit #7448  
Date of Accident: May 14, 2001  
Location: 1438 West Marquette Road, Chicago, Illinois



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Claimant's vehicle was traveling at 1438 West Marquette Road in Chicago. Sheriff's Department of Community Supervision and Intervention vehicle was traveling behind Claimant, and due to traffic at the intersection, Claimant's vehicle made a sudden stop and was struck in the rear by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$68,456.53
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,272.87

**COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

### SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

244622 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,082.90 for the release and settlement of suit regarding Antoine Kattar v. Tricia McKenzie and Mike Paoletti, Case No. 00-M1-020957. This matter arises from a motor vehicle accident involving an employee of the State's Attorney's Office. The matter has been settled for the sum of \$2,082.90, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,082.90, made payable to Antoine Kattar and his attorneys, Schoen, Mangan & Smith. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

244624 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$125,000.00 for the release and settlement of suit regarding Valeria Smith v. Cook County Sheriff's Department, Case No. 97-C-7203. This lawsuit was filed against the Cook County Sheriff's Department and arises out of plaintiff's Title VII claim. The parties have settled the lawsuit for the sum of \$125,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$125,000.00, made payable to Valeria Smith and Lawrence, Kamin, Saunders and Uhlenhop, her attorneys. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, for transmittal.

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- 244626 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$225,000.00 for the release and settlement of suit regarding Randall A. Noble v. Cook County Sheriff's Department, Case No. 95-C-7277 99-C-8455. This lawsuit was filed against the Cook County Sheriff's Department and arises out of plaintiff's Title VII claim. The parties have settled the lawsuit for the sum of \$225,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$225,000.00, made payable to Randall A. Noble and Charmaine Dwyer, his attorney. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, for transmittal.
- 244627 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Andrew Spencer v. Michael Sheahan, et al., Case No. 97-C-4347. This matter arises from allegations of civil rights violations, involving employees of Cermak Health Services which occurred during October of 1996. The matter has been settled for the sum of \$95,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$95,000.00, made payable to Andrew Spencer and his attorney, Dennis J. Kellogg. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 244795 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$825,000.00 for the release and settlement of suit regarding LaParis Brantley, Individually and as Special Administrator of the Estate of Shantrell Porter, deceased v. Cook County, Case No. 98-L-13431. We have settled this alleged medical negligence case for the sum of \$825,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$825,000.00, made payable in two (2) separate checks as follows:
1. \$425,000.00, made payable to LaParis Brantley, Special Administrator of the Estate of Shantrell Porter, deceased and attorneys, Munday & Nathan, Webb & Associates, David Morris and the Illinois Department of Public Aid; and
  2. \$400,000.00, made payable to American General Assignment Corporation.
- Please forward the checks to Mary Margaret Burke, Assistant State's Attorney, for transmittal.
- 244796 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$900,000.00 for the release and settlement of suit regarding Tonya Walker, as Special Administrator of the Estate of Gwendolyn Franklin, deceased v. County of Cook, a Municipal Corporation, Case No. 98-L-2698. We have settled this alleged medical negligence case for the sum of \$900,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$900,000.00, made payable to Tonya Walker, Special Administrator of the Estate of Gwendolyn Franklin and Karlin and Fleisher. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.

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- 244810 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Quarrel v. Sheahan, Case No. 96-C-1215. We have settled this alleged unlawful search case for \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll on June 29, 2001. State's Attorney recommends payment of \$25,000.00, made payable to Lorrie Quarrel. Please forward the check to Michael Jacobs, Assistant's State's Attorney, for transmittal.
- 244811 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$17,500.00 for the release and settlement of suit regarding Wilkes v. Sheahan, Case No. 01-C-1592. We have settled this alleged unlawful search case for \$17,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll on June 29, 2001. State's Attorney recommends payment of \$17,500.00, made payable in seven (7) separate checks each in the amount of \$2,500.00 to the following: Crystal Wilkes, Sharon Hollister, Tonya Townsend, Sherrille Maynie, Marvella Everett, Kristine Ricks and Joyce Campbell. Please forward the checks to Michael Jacobs, Assistant's State's Attorney, for transmittal.
- 244812 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Wells v. Sheahan, Case No. 95-C-5918. We have settled this alleged unlawful search case for \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll on June 29, 2001. State's Attorney recommends payment of \$25,000.00, made payable to Robin Wells. Please forward the check to Michael Jacobs, Assistant's State's Attorney, for transmittal.
- 244813 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,882,500.00 regarding Gary v. Sheahan, Case No. 96-C-7294. We have settled this class action lawsuit for the sum of \$6,882,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll on June 29, 2001. At this time, we are seeking County Board approval of this settlement. As this is a class action lawsuit, a fairness hearing must be conducted at which any claimant can voice opposition to the proposed settlement. It is only after the fairness hearing, after final approval of the settlement by the United States District Court Judge, and after time for appeal has passed that any payouts to a claimant will be due. We expect this to be in September or October 2001. At this time, we seek disbursement of funds to an account on which checks to individual claimants will be drawn.
- 244814 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Bonk v. Sheahan and Swanigan, Case No. 99-L-514. This matter is an alleged negligence action. The matter has been settled for the sum of \$90,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 8, 2001. State's Attorney recommends payment of \$90,000.00, made payable to Daniel Bonk and his attorneys, Friedman & Holman. Please forward the check to John L. Fioti, Assistant State's Attorney, for transmittal.

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- 244815 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$60,000.00 for the release and settlement of suit regarding Eric Hansen v. Sheahan, et al., Case No. 98-L-7107. We have settled this alleged civil rights lawsuit for the sum of \$60,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$60,000.00, made payable to Eric Hansen and his attorney, Robert Arnold, P.C. Please forward the check to John A. Ouska, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, AS AMENDED. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 244648 CHICAGO TRAUMA AND CRITICAL CARE SURGEONS, Libertyville, Illinois, submitting invoice totaling \$2,100.00, for medical services rendered from January 4-19, 2000 to patient/arrestee, Larry Binkus. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,496.00, minus \$7,396.00 in unrelated charges = \$2,100.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244649 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,183.52, for medical services rendered from October 20-23, 2000 to patient/arrestee, Christopher Cornstalk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,900.89, minus \$2,717.37 in unrelated charges = \$4,183.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244650 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,274.30, for medical services rendered from November 2-7, 2000 to patient/arrestee, Scott Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,740.90, minus \$12,466.60 in unrelated charges = \$4,274.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 244651 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on October 3, 2000 to patient/arrestee, Kenneth Crowder. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244652 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on October 3, 2000 to patient/arrestee, Kenneth Crowder. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244653 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on May 22, 2000 to patient/arrestee, Duane Fleming. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244654 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$1,032.30, for medical services rendered from October 19-24, 2000 to patient/arrestee, Tyrone Patterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,706.00, minus \$1,559.00 in unrelated charges, less discount of \$114.70 = \$1,032.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244655 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$232.80, for medical services rendered on May 18, 2000 to patient/arrestee, Duane Fleming. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$291.00, less discount of \$58.20 = \$232.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244656 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$288.00, for medical services rendered on May 22, 2000 to patient/arrestee, Duane Fleming. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$72.00 = \$288.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 244657 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,490.88, for medical services rendered from May 16-23, 2000 to patient/arrestee, Duane Fleming. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,023.14, minus \$8,418.90 in unrelated charges, less discount of \$2,113.36 = \$4,490.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244658 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,329.00, for medical services rendered on December 14, 2000 to patient/arrestee, Shaun Goss. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244659 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,263.00, for medical services rendered from October 28-29, 2000 to patient/arrestee, Kelly Rice. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244660 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,450.07, for medical services rendered from September 11-14, 1999 to patient/arrestee, Warren Harper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,188.36, minus \$3,055.91 in unrelated charges, less discount of \$682.38 = \$1,450.07 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244661 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,840.00, for medical services rendered on November 26, 2000 to patient/arrestee, Andrew Richardson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244663 HASMUKH V. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$155.94, for medical services rendered on June 17, 2000 to patient/arrestee, Paul Tansey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$44.06 = \$155.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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244664 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,100.00, for medical services rendered from August 5-7, 2000 to patient/arrestee, Craig Turner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,364.00, minus \$2,171.00 in unrelated charges, less discount of \$3,093.00 = \$2,100.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

244665 LORETTO HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$1,536.68, for medical services rendered from November 30 through December 1, 2000 to patient/arrestee, Jeffery Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,688.49, minus \$4,151.81 in unrelated charges = \$1,536.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

244666 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$487.68, for medical services rendered from June 17-21, 2000 to patient/arrestee, Paul Tansey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,135.20, minus \$525.60 in unrelated charges, less discount of \$121.92 = \$487.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

244667 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$85.44, for medical services rendered on June 17, 2000 to patient/arrestee, Paul Tansey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, minus \$43.20 in unrelated charges, less discount of \$21.36 = \$85.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

244668 IRVIN H. STRUB, M.D., Chicago, Illinois, submitting invoice totaling \$323.43, for medical services rendered from February 26 through March 29, 2000 to patient/arrestee, Nathan Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$519.00, minus \$187.00 in unrelated charges, less discount of \$8.57 = \$323.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 244669 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$74.40, for medical services rendered on June 19, 2000 to patient/arrestee, Paul Tansey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$93.00, less discount of \$18.60 = \$74.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244670 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$710.40, for medical services rendered from June 18-19, 2000 to patient/arrestee, Paul Tansey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$888.00, less discount of \$177.60 = \$710.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244671 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,250.00, for medical services rendered from March 25-29, 2000 to patient/arrestee, Nathan Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,867.70, minus \$3,187.00 in unrelated charges, less discount of \$5,430.70 = \$5,250.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 244672 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,414.03, for medical services rendered from June 17-23, 2000 to patient/arrestee, Paul Tansey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34,114.99, minus \$15,859.07 in unrelated charges, less discount of \$5,841.89 = \$12,414.03 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,124,629.89	\$127,452.67
UNDOCUMENTED	\$10,315.86	\$0.00
UNRELATED	\$361,196.80	\$61,738.46
DISCOUNT	\$105,990.41	\$17,875.01
AMOUNT PAYABLE	\$647,126.82	\$47,839.20

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

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**SECTION 9**

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 244453 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$65,884.06, part payment to reimburse the Department of Facilities Management for salaries of tradesmen working on various renovation and relocation projects throughout the County Building, for the payroll period of March 15 through April 30, 2001. Transfer from 7000 Bond Issue. Transfer to 200-120 Account.
- 244454 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$27,607.72, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at the County Building, for the payroll period of February 25 through May 19, 2001. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 244455 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$44,106.27, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at Cook County Hospital, for the payroll period of February 25 through May 19, 2001. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 244456 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$18,841.36, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverers and material handlers) working at Provident Hospital of Cook County, for the payroll period of February 25 through May 19, 2001. Transfer from 9000 Bond Issue. Transfer to 200-130 Account.
- 244457 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$2,104.56, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen and material handlers) working at Cook County Hospital, for the payroll period of February 25 through May 19, 2001. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
- 244458 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$7,306.27, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of February 25 through May 19, 2001. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.
- 244459 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$487.20, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen) working at the County Building, for the payroll period of February 25 through May 19, 2001. Transfer from 7000 Bond Issue. Transfer to 200-120 Account.
- 244494 COUNTY TREASURER, Maria Pappas, submitting two (2) invoices for transfer of funds totaling \$20,905.00, part payment to reimburse the Department of Central Services for salaries of tradesmen (telecommunication electrician foreman and electricians) working at the Treasurer's Office. Transfer from 534-883. Transfer to 016-120 Account.

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- 244567 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$146,526.67, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at County Facilities, for the payroll period of February 25 through May 19, 2001. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 244809 DEPARTMENT OF CORRECTIONS, submitting invoice for transfer of funds totaling \$90,463.00, to reimburse the Department of Corrections for food services for women detainees (Female Furlough Program), Sheriff's Department for Women's Justice Services, for the months of December 2000 through June 2001. Transfer to 239-223 Account. Transfer from 212-223 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 244673 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$121,131.34, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 20 through July 10, 2001.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered Communication 244662 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of June 19 through July 9, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

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**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – JULY 10, 2001**

<b>NAME</b>	<b>DEPARTMENT AND APPROPRIATION CHARGED</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate #12	\$ 4,690.00
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #3	236,483.10
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road Estimate #8 and semi-final	23,501.45
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #7	676,626.75
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #3	162,797.00
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #61 and semi-final	439,723.21
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #9	207,861.40

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #9	\$ 467,915.35
Hawk Enterprises, Inc.	Section: 00-B5223-02-TL 135th Street at 82nd Avenue Estimate #4	10,973.04
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #15	13,289.45
Hawk Enterprises, Inc.	Section: 00-A7621-01-TL Techny Road and Western Avenue Estimate #3	15,281.09
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #4	140,969.63
Meade Electric Company, Inc.	Section: 00-V6437-04-TL Meacham Road, Nerge Road to Texas Street Estimate #4	207,998.41
Plote Construction Company	Section: 00-06222-03-RS Eisenhower Expressway, South Frontage Road Estimate #3	44,310.25
Plote Construction Company	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #31	231,688.99
Plote Construction Company	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #4	264,265.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #6	445,426.67

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<b><u>EXPRESSWAY CONSTRUCTION FUND #5550</u></b>		
A. Lamp Concrete	Section: 96-26342-01-FP Group 2-1999: Winnetka Road, Edens Expressway, West Frontage Road Estimate #13 and semi-final	67,819.84
<b><u>MOTOR FUEL TAX FUND #600-600</u></b>		
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #2	37,970.94
Knight Infrastructures, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #2	60,175.13
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Eisenhower South Frontage Road, 25th Avenue to 1st Avenue Work Order #3 Estimate #4	17,587.88
Flood Testing Laboratories, Inc.	92-A5018-02-RP, Lake-Cook Road, Milwaukee to I-294	49.00
Flood Testing Laboratories, Inc.	98-A5018-03-TL, Lake- Cook Road, I-94 to U.S. 41	49.00 49.00 49.00
Flood Testing Laboratories, Inc.	95-B6022-03-TL 171st Street, 94th Avenue to 80th Avenue	196.00 298.00
Flood Testing Laboratories, Inc.	94-A5919-05-BR West Lake Avenue at DesPlaines River	66.00 147.00
Flood Testing Laboratories, Inc.	00-B5223-02-TL 135th Street at 82nd Avenue	187.50
Flood Testing Laboratories, Inc.	00-A7621-01-TL Techny Road at Western Avenue	147.00
Flood Testing Laboratories, Inc.	00-B5931-02-TL 167th Street at Head Avenue	181.00 49.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	99-W4832-01-RS, Ashland Avenue, Kennedy to Addison Street	\$ 264.00
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #9	1,416.83
Collins Engineers, Inc.	01-6BIST-06-ES Bridge Inspection Steel Truss Fracture Critical Members of Four Structures Estimate #4 and final	6,593.79
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #10 Estimate #11	8,634.58  4,220.07 4,414.51
BRW, Inc.	98-V5539-02-FP Phase I (Supplemental) Springinsguth Road, Schaumburg Road to Bode Road Estimate #3 (Supplemental)-Springinsguth Road	9,087.54
Environmental Design International, Inc.	00-6SURV-05-ES Surveying Services Various locations Work Order #3 Estimate #2 and final	14,401.94
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake Cook Road Estimate #12	4,955.69
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Avenue Estimate #1	2,081.72
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services Various locations Work Order #6 Estimate #1	4,734.00



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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Raymond - NOBB, Inc.	99-6CEDS-02-ES Structural Consulting (Computer) Services Estimate #7	8,022.75
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services Various locations Work Order #1, Estimate #3 Work Order #2, Estimate #3	27,933.07  15,704.85 12,228.22
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #5 Estimate #1	34,579.22
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #1	8,474.00
Allied Asphalt Paving Company, Inc.	Section: 00-PATCH-14-GM Bituminous Hot Patch Estimate #5	2,018.25
Allied Asphalt Paving Company, Inc.	Section: 00-PATCH-15-GM Bituminous Cold Patch Estimate #7	2,790.74
Vulcan Materials	Section: 00-STONE-08-GM Crushed Limestone Estimate #3	3,642.75
EJM Engineering	00-TCIDS-08-ES Traffic Courts Various intersections Invoice #2	12,911.25
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance - 2001 Estimate #5	14,911.87
Preform Traffic Control Systems, Ltd.	01-8PVMK-24-GM Pavement Markings - 2001 Estimate #1	253,008.51

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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TITLE FEES

94TH AVENUE	SECTION: 97-W2609-01-FP	
Chicago Title Insurance Company	Plat: 932 Tr: 08-01 Order #007905849	\$ 450.00
COOK-DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Chicago Title Insurance Company	Plat: 910 Order #007905424 Order #007905425 Order #007905426 Order #007905428 Order #007905613	2,250.00
CENTRAL AVENUE	SECTION: 98-W3910-04-FP	
Chicago Title Insurance Company	Plat: 949 Order #007905736	450.00

**VICE CHAIRMAN CARR. SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.**

**COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER STEELE, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

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**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

July 10, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Schumann (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 00-54-1306 REBID**

Monitors and Detection Kits for the Sheriff's Emergency Management Agency, to:

Progressive Industries, Inc.	\$92,091.10
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**CONTRACT NO. 01-88-199**

Microsoft Software for the State's Attorney's Office,  
Child Support Enforcement Division, to:

IMC Automation, Inc.	\$27,550.00
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**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-82-193**

Office Furniture for the Department of Public Health, to:

Miracle Systems, Inc.	\$25,116.59
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**CONTRACT NO. 01-73-220**

Microtome Cryostat for Cook County Hospital, Department of Surgery, Division of Oncology, to:  
Ravenswood Medical Resources Corporation \$22,780.00

**CONTRACT NO. 01-51-234 REBID**

Off Road 70/30 Blend Diesel Fuel Oil for Cook County Hospital,  
Department of Buildings and Grounds, to:  
Mohr Oil Company \$22,880.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-54-427**

Patient Tray Equipment Service for Oak Forest Hospital of Cook County, to:  
Fran's Construction Services, Inc. \$34,854.32

**CONTRACT NO. 01-73-465 REBID**

Maintenance and Repair of an Ethylene Oxide Gas Sterilizer System for  
Provident Hospital of Cook County, to:  
Steris Corporation \$30,500.00

**CONTRACT NO. 01-72-493**

Posterior and Anterior Intraocular Lenses for the Bureau of Health Services, to:  
Ravenswood Medical Resources Corporation \$266,120.00

**CONTRACT NO. 01-51-537**

Tire Installation, Service and Repair - Zone 1 (North of the Eisenhower Expressway)  
for the Sheriff's Office, to:  
Commercial Tire Service \$83,628.34

**CONTRACT NO. 01-51-660 REBID**

Leasing of Vehicles for the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), to:  
Enterprise Fleet Services of Chicago \$3,975,937.14

**CONTRACT NO. 01-84-557**

Digital Photocopier for Cook County Hospital, Department of Trauma, Burn Unit, to:  
Minolta Business Systems \$13,850.00

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**CONTRACT NO. 01-54-578**

Linen (bath towels, bed sheets and pillowcases) for the Department of Corrections, to:

Tabb Textile Company, Inc. \$285,005.00

**CONTRACT NO. 01-82-663**

Xerox Laser Printer Ink Supplies for the Department for Management of Information Systems, to:

Xerox Corporation \$200,260.00

**CONTRACT NO. 01-72-671**

Breast Biopsy Trays for Cook County Hospital, Department of Radiology, to:

Medical Device Technologies, Inc. (MDTECH) \$15,200.00

**CONTRACT NO. 01-53-697**

Medical Equipment, Bid Package #7F - Physiological Monitoring Equipment for the New Cook County Hospital for the Office of Capital Planning and Policy, to:

Agilent Technologies, Inc. \$4,892,283.00

**CONTRACT NO. 01-51-700**

Two Yard End Loaders for the Highway Department, to:

Progressive Industries, Inc. \$169,210.00

**CONTRACT NO. 01-58-745**

Institutional Supplies (toothbrushes, toothpaste and razors) for the Department of Corrections, to:

Amercare Products, Inc. \$34,070.50

**CONTRACT NO. 01-53-757**

Medical Equipment, Bid Package #9 - Audio Visual Equipment for the New Cook County Hospital for the Office of Capital Planning and Policy, to:

Interstate Electronics Company \$1,360,000.00

**CONTRACT NO. 01-84-457 REBID**

Full Service Maintenance of Sharp Photocopiers for the Bureau of Administration, to:

Encore Paper & Supplies, Inc. \$61,134.00

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**CONTRACT NO. 01-84-458 REBID**

Full Service Maintenance of Toshiba Photocopiers for the Bureau of Administration, to:

Illinois Business Systems, Inc. \$34,386.00

**CONTRACT NO. 01-75-392**

Lease of Air Fluidized and Low Air Loss Beds for the Bureau of Health Services, to:

Faustech Industries, Inc. \$1,232,900.00

**CONTRACT NO. 01-53-853**

New Cook County Hospital Data Center for the Office of Capital Planning and Policy, to:

Executive Construction, Inc. \$2,494,700.00

**CONTRACT NO. 01-51-581 REBID**

Police Vehicle Decals and Striping for the Sheriff's Office, to:

Ray O'Herron Company, Inc. \$52,770.00

**CONTRACT NO. 01-51-538**

Tire Installation, Service and Repair - Zone 2 (South of Eisenhower Expressway)  
for the Sheriff's Office, to:

Truck Tires Sales, Inc. \$83,628.34

**CONTRACT NO. 01-75-389**

Hematology Specialty Procedures Stains for Cook County Hospital,  
Department of Pathology, Division of Hematopathology, to:

Dik Drug Company, Inc. \$24,804.00

**CONTRACT NO. 01-72-497**

Lease of Cryogenic Vessel Medical Grade Gases and Manifold Equipment for  
Cook County Hospital, Department of Anesthesiology, Division of Respiratory, to:

Progressive Industries, Inc. \$1,617,824.33

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**CONTRACT NO. 00-15-439 H1**

Clinical, Surgical and Critical Care Supplies for the Bureau of Health Services, to:

Access Medical Supply, Inc.	\$2,595.20
The Burrows Company	40,931.30
Dik Drug Company, Inc.	5,988.70
Globe Medical-Surgical Supply Company	45,191.50
Howard Medical Company	160,549.40
Marshall Medical Systems and Equipment, Inc.	56,250.00
Ravenswood Medical Resources Corporation	<u>13,990.30</u>
Partial Award	\$325,496.40

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-15-442H**

Thermodilution Catheter for the Bureau of Health Services, to:

Abbott Laboratories, Inc. Hospital Products Division	\$88,059.50
Dik Drug Company, Inc.	<u>1,356.52</u>
	\$89,416.02

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-58-379	Lamp and Ballast Recycling for the Department of Facilities Management
Contract No. 01-51-476 REBID	Maintenance and Repair of a Medical Air System at Provident Hospital of Cook County
Contract No. 01-75-320 REBID	Disposable Esophageal Stethoscopes with Internal Temperature Probes for Cook County Hospital, Department of Anesthesiology and Pain Management
Contract No. 01-75-583	Holter Monitor Hook-Up Kits for Oak Forest Hospital of Cook County
Contract No. 01-72-496	Angiographic Guide Wires for Cook County Hospital, Department of Medicine, Division of Adult Cardiology

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 01-51-476 REBID, 01-75-320 REBID, 01-75-583 and 01-72-496.**



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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Steele, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

June 21, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen and Silvestri (5)

Absent: Commissioners Moreno and Sims (2)

Also Present: Calvin R. Sutker, Commissioner (1); Michael LaMont - Director, Office of Capital Planning and Policy; David A. Roth - Senior Consultant, Lerch, Bates & Associates; and Patricia Shymanski - Interim Chief of Staff

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Thursday, June 21, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

244389 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 12, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Wide Elevator Modernization Phase II, Bid Packages 5, 6 and 7. It is respectfully requested that this Honorable Body approve this request.

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This project provides for modernization of elevators that will be divided into three different bid packages. Package 5 will provide for work on 11 elevators at the Rockwell Warehouse and the Department of Corrections parking structure; Package 6 will provide for work on 19 elevators at Oak Forest Hospital of Cook County and the Durand and Hektoen buildings at Cook County Hospital; and Package 7 will provide for work on 13 elevators at the 4th and 6th District Courthouses.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/19/01.**

Chairman Carr asked Michael LaMont to explain the reason for the fiscal impact increase.

Michael LaMont responded that the increase is due to the addition of the two escalators located in the Cook County Building on the Randolph Street side that go down to the Vital Statistics Department. He said originally the escalators were going to be modernized after the City of Chicago built the pedway to the County Building, but the City of Chicago informed the County that the City is no longer building the pedway. He stated that the project adds about \$0.5 million to the budget request.

Commissioner Hansen asked the location of the two escalators?

Michael LaMont reiterated that the escalators are located in the Cook County Building on the Randolph Street side.

Commissioner Silvestri asked what would the escalator modernization provide?

David Roth, Lerch, Bates and Associates, stated that the escalator modernization consists of a total replacement of all the parts inside the escalator, including steps, axles, bushings, and chains that would bring the escalators up-to-code. Mr. Roth said the life of an escalator is between twenty-five and thirty years. He also stated that the escalators have reached the end of their useful life. Finally, Mr. Roth stated that it is becoming more difficult for current maintenance providers to obtain parts for the escalators and it is time to replace them.

Chairman Carr asked Mr. LaMont to explain the county-wide elevator modernization.

Michael LaMont referred to the back-up material, "Summary of the County-Wide Elevator Modernization" that highlighted the condition of the 354 elevators throughout Cook County. Mr. LaMont stated that in 1999, he requested approval of a \$24 million county-wide program for elevator and escalator improvements. The Office of Capital Planning and Policy evaluated all county escalators and elevators and the units were categorized as poor, fair, good and excellent. Currently, there are four modernization contracts and when those contracts are complete the number of units that are now poor and fair will drop and the amount of escalators and elevators in excellent condition will increase.

Mr. LaMont further stated that if the request before the committee today is approved and once the project is completed, within two years the County will be at a point between good and excellent for almost 90% of all the elevators in the County. He concluded by stating that most of the poor units are in the old Cook County Hospital and the old Children's Hospital and are not being upgraded because they are slated for demolition.

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Commissioner Collins asked how the elevators in the County Building are rated?

Michael LaMont stated that the elevators are in either good or excellent condition. He said a complete rehabilitation was done in the early 1990s and there have been occasional problems but all have been renovated.

Commissioner Collins asked the total amount allocated for the project.

Michael LaMont responded the amount allocated is about \$24 million.

Commissioner Collins asked how much has been spent so far?

Michael LaMont stated that he does not have an exact amount at this time, but will have it for the Commissioner after the meeting.

Commissioner Hansen asked what steps are being taken now to ensure that the elevators do not reach the 42% level in the future?

Michael LaMont stated that a continuing program is not needed because of the full modernization but in five to ten years a mid-term modernization may be necessary in addition to standard elevator maintenance.

Commissioner Hansen asked if there is any kind of a program that keeps up with the expenditure and maintenance of the elevators before they fall into the poor condition?

Michael LaMont asked David Roth from Lerch, Bates and Associates to respond to Commissioner Hansen's question.

David Roth stated that the County is currently performing spot audits and during these spot audits, Lerch, Bates and Associates randomly selects elevators and escalator units to audit. Technicians physically go to the job site to perform audits on units that are measured against industry performance standards. All deficiencies are reported to the maintenance contractor who has a thirty day-time frame to correct any deficiencies. He concluded that Lerch, Bates and Associates photographs and documents all deficiencies in reports.

**Commissioner Silvestri, seconded by Vice Chairman Butler, moved the approval of Communication No. 244389, as amended. The motion carried.**

244390 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 14, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for a design/build contract for Structural Wiring Systems within the 1900 West Polk Administration Building and to provide a structured wiring network to connect the New Cook County Hospital telecom system with the following facilities: Fantus Clinic, 1900 West Polk Building, Hektoen Building, the new central plant and the parking structure. It is respectfully requested that this Honorable Body approve this request.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/19/01.**

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Commissioner Hansen asked why the requested item is so costly?

Michael LaMont stated that about half of the requested funding is for the 1900 West Polk Building and the rest is for connection wiring between all other buildings wired into the new phone switch installed under a separate contract for the new Cook County Hospital. Further, he stated that this is a low voltage voice and data wiring that is the same wiring in the Daley Center and the Cook County Building. Mr. LaMont stated that the cost to wire a building is six dollars per square foot.

Commissioner Hansen asked what percentage of the Polk Building will be used for hospital administration in terms of square feet?

Michael LaMont stated that he would respond with a breakdown at a later date. He stated that the Bureau of Health Services has offices in the building and does not know the breakdown per square feet.

Commissioner Silvestri asked how much has been invested in the 1900 West Polk Building for long-term use?

Michael LaMont stated that in the past five years about \$7 million worth of renovation has been spent on the building and covers the modernization of the elevators, completely new elevator cabs and controls, new electrical switchgear, fire alarms, new electrical wiring, new chillers and new air conditioners.

Commissioner Silvestri asked if additional funds are needed for the Administration Building?

Michael LaMont stated that if more space is needed, the building would have to be reconfigured to accommodate a particular department and there would be a cost. Mr. LaMont further stated that the Administration Building was not built as an office building. He also stated that this summer the Office of Capital Planning and Policy will be working with the Bureau of Health Services on the administrative space needs of the building and depending on the outcome, funds will be allocated in the Capital Budget for next year.

Commissioner Collins asked if a feasibility study was done before investing \$7 million in the building?

Michael LaMont stated that a feasibility study would show that a new building would cost more. He said that the building is now functioning as an office building.

**Commissioner Hansen, seconded by Commissioner Silvestri, moved the approval of Communication No. 244390. The motion carried.**

**Commissioner Hansen voted present on the above item.**

244391 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 14, 2001:

Transmitted herewith for your approval is a request to allocate \$12,940,000.00 from the contingency and equipment line items in the New Cook County Hospital Budget to the contract with Walsh/Riteway, Joint Venture Construction Manager. It is respectfully requested that this Honorable Body approve this request.

This request can be categorized as follows:

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**MEP Design Revisions** – Various revisions to the plans primarily due to mechanical, ventilation, electrical and fire alarm/firewall changes. Several of these changes are categorized as potential errors and/or omissions. (Note that the County has a wrap-up insurance policy to cover professional liability).

**Owner/User Requests** – During the final design of the facility, hospital staff requested improvements to the design for optimum functioning of the new hospital. Some of these requests included expansion of the pneumatic tube system, changes to the burn unit, incorporation of additional dialysis facilities in selected patient rooms and other changes.

**Equipment Related Changes** – The final preparation of the equipment bid packages has caused refinements in the utility design of the building, therefore, additional electrical, mechanical and plumbing work has to be added to the base design.

**New Regulatory Requirements** – The nature of a multi-year construction project is that there will be regulatory code changes that must be accommodated before the facility opens. The changes requested here pertain to the coding of fire and smoke dampers that was not required during initial code reviews.

All of the funds requested at this time will be allocated from the contingency line item and the equipment line item in the budget. This budget was approved by the Board of Commissioners on June 22, 1994.

### Contract No. 97-50-1104 Rebid

Original contract sum:	\$301,800,000.00
Total modification to date:	<u>18,500,000.00</u>
Adjusted contract to date:	320,300,000.00
Amount of this modification #3:	<u>12,940,000.00</u>
Adjusted contract sum:	\$333,240,000.00

Estimated Fiscal Impact: \$12,940,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/19/01.**

Commissioner Hansen referred to the contract modification chart and asked about modification #2.

Michael LaMont stated that the chart represents increases that are attributable to the main construction budget. He said contract modification #2 was approved for technology items, which were not part of the construction budget.

Commissioner Silvestri asked how much of the design revision could be subject to professional liability?

Michael LaMont responded forty-one percent.

Commissioner Silvestri asked if there are potential errors and omissions that could apply?

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Michael LaMont stated the Office of Capital Planning and Policy reviews any change orders before being submitted to the professional liability carrier to investigate. He said two claims are currently under review.

Commissioner Silvestri asked if a claim is denied, what is the next step?

Michael LaMont said he really cannot respond to the question because no claims have been approved or denied.

Commissioner Sutker asked what portion of the modifications are reinstatements of any items previously removed from the original bid?

Michael LaMont stated that the reason items were removed from the original bid was to re-examine the project scope in order to lower the cost. As a result, the project was reduced by between \$15 and \$20 million. Further, he stated the cost of the project was further reduced due to competitive bids that the County did not initially have.

Mr. LaMont stated that he believes no items were put back in the bid, but will review the request and respond to the commissioner.

Commissioner Sutker stated in regards to the errors and omissions, the County's recoveries from the errors and omissions policies are contingent upon many considerations. He asked if there are any joint and severable liability policies included in the \$20 million package?

Michael LaMont stated that he would like to look at the policies in particular in order to answer the commissioner's questions.

Chairman Carr asked Michael LaMont to make sure the committee receives copies of the response.

Commissioner Butler asked if pages ten through fifteen of the backup material could be made part of the record regarding the reasons for modifications.

Chairman Carr stated these pages should be made part of the record. (The referenced documents are on file in the Office of the County Clerk).

**Vice Chairman Butler, seconded by Commissioner Silvestri, moved the approval of Communication No. 244391. The motion carried.**

244392 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 6, 2001:

Transmitted herewith for your approval is Contract Amendment #1 payable to Harry O. Hefter Associates, Inc., design engineers for the Department of Corrections Division V and VI Security Renovation in the amount of \$76,798.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for additional services for design that were outside the original scope of this project that are necessary to complete the construction documents. The additional scope elements include audio, security and CCTV in the mechanical penthouse; additional control console panels and additional tier and visitation panels.

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Contract No. 00-41-776

Original contract sum:	\$ 396,000.00
Total amendments to date:	<u>00.00</u>
Adjusted contract to date:	\$ 396,000.00
Amount of this amendment	<u>76,798.00</u>
Adjusted contract sum:	\$ 472,798.00

Estimated Fiscal Impact: \$76,798.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/19/01.**

244394 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 6, 2001:

Transmitted herewith for your approval is Change Order #2 to the contract with R. Rudnick & Co., contractor for the 2nd District Skokie Courthouse in the amount of \$38,169.49. It is respectfully requested that this Honorable Body approve this request.

Reason: This final change provides for shoring of the parking structure at the 2nd District Skokie Courthouse; footing excavation for engineering investigation and installation of a bus shelter.

Contract No. 99-53-1218

Original contract sum:	\$725,049.00
Total amendments to date:	<u>130,295.76</u>
Adjusted contract to date:	\$855,344.76
Amount of this amendment	<u>38,169.49</u>
Adjusted contract sum:	\$893,514.25

Estimated Fiscal Impact: \$38,169.49. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/19/01.**

244395 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 6, 2001:

Transmitted herewith for your approval is Change Order #3 to the contract with Amtech Elevator Services, contractor for the Countywide Elevator Project Bid Package I - Department of Corrections in the amount of \$16,439.85. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional electrical work at elevators #27 and #28. Additional dedicated circuits had to be added to the electrical panels to supply power to these elevators.



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Contract No. 00-53-257

Original contract sum:	\$2,896,466.00
Total amendments to date:	<u>13,504.05</u>
Adjusted contract to date:	\$2,909,970.05
Amount of this amendment:	<u>16,439.85</u>
Adjusted contract sum:	\$2,926,409.90

Estimated Fiscal Impact: \$16,439.85. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/19/01.**

**Commissioner Hansen, seconded by Vice Chairman Butler, moved the approval of Communication Nos. 244392, 244394 and 244395. The motion carried.**

244393 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 6, 2001:

Transmitted herewith for your approval is Contract Amendment #1 payable to Lerch, Bates & Associates, consultants for the Countywide Elevator Modernization Project in the amount of \$293,895.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This provides for additional services necessary for the construction administration for Phase II, Bid Packages 5, 6 and 7 of the above referenced project. The consultant shall provide administrative, management and related services as required to monitor, coordinate and report on the activities of the contractor for the completion of the project.

These construction administration services were not included in the original contract that was approved by the Board in 1999 because the schedule and phasing of these bids packages had not been established.

Contract No. 99-43-1166

Original contract sum:	\$651,438.00
Total amendments to date:	<u>00.00</u>
Adjusted contract to date:	\$651,438.00
Amount of this amendment:	<del>293,895.00</del> <u>\$327,000.00</u>
Adjusted contract sum:	<del>945,333.00</del> <u>\$979,083.00</u>

Estimated Fiscal Impact: ~~\$293,895.00~~ \$327,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/19/01.**

Michael LaMont stated the item is being increased due to the additional elevator requested in the Juvenile Detention Center, which was not included in the package.

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**Commissioner Hansen, seconded by Vice Chairman Butler, moved the approval of Communication No. 244393, as amended. The motion carried.**

**Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS**

June 26, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Butler, Commissioners Daley, Goslin, Hansen, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele and Sutker (12)

Absent: Vice Chairman Schumann, Commissioners Carr, Collins and Lechowicz (4)

Excused Absence: President John H. Stroger (1)

Also Present: Ruth Rothstein - Chief, Bureau of Health; Dr. Lynda Brodsky - Director of Research Affairs; and Dr. Peter Orris - Professor of Preventive and Internal Medicine, Rush University College of Medicine

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 26, 2001 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items:

1. Information on how the Institutional Review Board (IRB) functions throughout the Bureau of Health Services
2. Review the functions, process and concerns of the Institutional Review Board (IRB)
3. Reviewing and understanding the federal guidelines that regulate all research involving human participants

## JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

Following the Roll Call, Chairman Butler made remarks regarding the purpose of the meeting. He stated that in 1986 when he was elected a county commissioner, there were research issues at Cook County Hospital regarding the use of dilantin, and most commissioners did not realize this drug was being used in research cases at the hospital. As a result, Chairman Butler decided it would be prudent to discuss these bio-ethical issues before the Health and Hospitals Committee to inform the commissioners of the guidelines used in research activities.

Ruth Rothstein stated that at one time each institution had their own review board but now the Bureau of Health Services has consolidated these boards into a single Institutional Review Board (IRB). Further, Ms. Rothstein stated that Dr. Peter Orris, Chairman of the Institutional Review Board, would give a slide presentation and discuss the function of the board and federal guidelines that regulate all research involving human participants. Chief Rothstein introduced Lynda Brodsky, Director, Research Affairs, as well as the other members of the Institutional Review Board: Dr. Bradley Langer, Dr. Madhu Malhotra, Dr. Linda Murray and Dr. Aaron Hamb.

Dr. Orris stated that the Institutional Review Board was established to protect the rights and welfare of human subjects in research activities; and said a review of any project is based on three ethical foundations: 1) respect for persons; 2) beneficence; and 3) justice.

Dr. Orris said the IRB recognizes the personal dignity and anonymity of each individual and the individual is given an informed consent as to whether they want to participate in the research activities. He said if they choose not to participate, they must understand that their medical care will not be impacted. He further stated research is voluntary and for those who participate, do so out of a desire to improve medical knowledge.

Dr. Orris continued that all research has some risk because the research involves comparing a known drug to one that may be better based on both animal and human experiments. He said patients must understand this risk and it is the obligation of the Institutional Review Board to make certain there is a balance between the safety of the patients and any risk. Finally, Dr. Orris said that the benefits and burdens of the research are to be fair and that the rights of patients are to be protected within the process.

In response to Commissioner Hansen's question, Dr. Orris defined research as the desire to improve medical knowledge.

Commissioner Sutker questioned when a hospital advertises for research, whether the ad indicates the possibility of side effects from the drugs. He also asked about liability issues and if patients sign waivers.

Dr. Orris stated that he does not believe there have been any liability issues involving any studies the Institutional Review Board has undertaken. He further stated an attorney from Risk Management and an Assistant State's Attorney are present at all meetings.

Commissioner Moreno asked how many studies are currently underway at the Bureau, in what research areas and what other research the hospital would like to undertake?

Dr. Orris said he would respond in writing to the question.

Chairman Butler asked Ms. Rothstein to give a closing statement.

Ruth Rothstein stated she believed today's meeting was successful and educational. She said each month a grants newsletter is distributed to County Board members from Lynda Brodsky's office that may answer questions commissioners have or they can contact the Bureau of Health Services.

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Commissioner Hansen stated that the meeting and the presentation were very helpful and suggested that other meetings be held in the future.

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE**

July 2, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Vice Chairman Schumann, Commissioners Carr, Collins, Goslin and Moreno (6)

Absent: Commissioners Butler (1)

Also Present: Fredda Berman - Director of Real Estate Services; Gregory Carney - Project Director, South Suburban Tax Reactivation Project; Troy Deckert - Department of Planning and Development; Judd M. Harris - Attorney, Town of Cicero; Randy Kemmerer - State's Attorney's Office; and Ken Pilota - Attorney, Village of Chicago Heights

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, July 2, 2001 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

242356 TOWN OF CICERO (NO CASH BID REQUEST.) Transmitting a Communication, dated March 19, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Attorney.

## JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

The Town of Cicero is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list.

The intended use of the parcels is for public purposes including but not limited to: parking lots, green space and play lots. Submitted is a copy of Resolution number 78-01, in which the Town of Cicero formally requests the no cash bid for these parcels. Also included are Sidwell maps of each parcel. A photograph and current title search of each parcel will be given to the Board within the week. In addition, Fredda Berman, attorney for the Cook County Clerk, has been notified of the proposed no cash bid on these parcels and has sent out the necessary thirty-day letters required under Illinois law.

The Town of Cicero has retained Judd M. Harris, Esq. to file petitions for tax deeds for the above mentioned parcels.

Fredda Berman, Director of Real Estate Services, stated that parcels 16-21-035-007, 16-21-309-012, 16-22-102-010, and 16-28-219-001 are available for a No Cash Bid purchase, but are subject to prior tax sales that could yield tax deeds to buyers from the 1999 Scavenger Sale. She said if a deed is awarded, the court will require payment of the delinquent taxes, and if this occurs after a No Cash Bid sale, then payment of the delinquencies would be in the form of redemption.

Commissioner Carr asked if one of the parcels is a business that owns adjacent property, but is not paying taxes on it?

In response to Commissioner Carr's question, Troy Deckert, Department of Planning and Development, answered that his department is not sure that the business owns the property. The business is a restaurant that has a parking lot next to it and there are tax delinquent lots located next to those parcels that are being used as additional parking for the restaurant.

Commissioner Moreno asked how many lots are being considered on the No Cash Bid for Cicero?

Chairman Sims answered 22 lots are being considered.

Commissioner Moreno asked if the County has the exact addresses of these properties?

Ms. Berman responded the exact addresses are not known, however the County can establish commonly known addresses for these properties.

Commissioner Moreno indicated, in late March 2001, the subcommittee approved the transfer of approximately 42 lots to Cicero on a No Cash Bid basis. He said the request was to use the parcels for public purposes, play lots, parking lots and other public interest purposes. The Commissioner asked if there is a manner in which the County can track exactly what will ultimately happen with these lots.

Ms. Berman responded that the Department of Planning and Development requires participants in the No Cash Bid process to come back to inform the department of the status of the purchases.

Mr. Deckert added that the Department of Planning and Development requests annual reports that the Department compiles and transmits to the Board of Commissioners. The report includes every parcel approved as a No Cash Bid.

Chairman Sims stated a copy of the annual report would be available to all the commissioners.

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Commissioner Moreno asked if the parcels are transferred by way of sale to an existing business if the County tracks the purchasers and the purchase price amount?

In response to Commissioner Moreno's inquiry, Mr. Deckert indicated that all public records are included as well as the names of the developers. The law does not require the purchase price to be listed but the question is asked and if a business is identified in advance, an affidavit is signed attesting that they did not previously own the property and are not a part of any delinquent taxes.

Commissioner Moreno asked if the City of Chicago has sole discretion as to who receives these properties as well as for what purposes?

Mr. Deckert answered that all municipalities negotiate with developers. He said it is a decision made by the municipalities and voted on by that legislative body.

Commissioner Moreno inquired if requests must be sent directly to the municipality or is it possible to have the requests conveyed to a 501-C3, non-profit organization?

Mr. Deckert acknowledged that the usual procedure is to have the property conveyed to a municipality because back taxes are cleared and the municipality conveys the parcel(s) to a private developer or non-profit organization. He said a municipal exemption allows complete wipe-out of the taxes.

Commissioner Collins asked if there is a time limit as to how long a property can be held before selling it or conveying it to another entity?

Mr. Deckert answered that there are annual reports sent to the Department of Planning and Development from the various municipalities that can be made available to the Board.

Randy Kemmerer, State's Attorney's Office, answered that the properties can be held for an extended amount of time.

Commissioner Goslin asked how long properties remain on annual reports?

Mr. Deckert answered the properties are listed on the reports as long as they are vacant, land banked and are reported for five years or until the development is completed.

Mr. Deckert requested Judd Harris, Assistant State's Attorney for the Village of Cicero, to address the subcommittee.

Mr. Harris stated that PIN 16-21-306-032 was deeded to the Town of Cicero in June 1998 and then a tax deed was issued to American National Bank and Trust Company. He said that the land trust is not one over which the Town of Cicero has control. It is a subsequent deed and having no known challenges recorded within two years following the date of deed, and the assumption is a valid title would have been conveyed. It is hard to say what would have happened if the Town of Cicero had contested the tax deed. The Town of Cicero was probably made a necessary party in the litigation that led to American National Bank being named as trustee in October 1998. He noted that counsel for the Town of Cicero, Beth Janaki Clark, had previously addressed the specifics and substantive issues of the deed with Mr. Deckert.

Mr. Deckert asked if there is anything relevant about PIN 16-21-400-025?

Mr. Harris responded there was a lawsuit about five years ago and does not know the basis of the lawsuit.



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Mr. Deckert stated that if the lawsuit is not relevant that the Department of Planning and Development would not object to the parcel being approved and recommends its consideration.

Mr. Deckert referenced PIN 16-22-102-010 that shows the Department of Transportation. He said his concern is whether this is some government ownership of the land.

Mr. Harris said there does not appear to be any government interest that would preclude the parcel from being considered as a No Cash Bid.

Mr. Deckert referenced PIN 16-22-100-006, and said a title search was not received by the Department of Planning and Development and therefore recommends deferral of this PIN.

Commissioner Moreno referenced PIN 16-21-306-013 and asked if the parcel was conveyed to American National Bank and Trust under a trust that would eventually be utilized to acquire three Cicero owned lots and two other parcels to construct a Walgreen's Drug Store on Cermak? He inquired if a broker was used and if there are restrictions on monies attained by the municipalities on the sale of such lots?

Mr. Harris could not provide an answer to Commissioner Moreno's question.

Mr. Deckert said in general, monies attained from sales go to the general fund but in reference to Commissioner Moreno's question, he would respond later to the subcommittee.

Commissioner Collins asked if the property has to be sold at market value or does the municipality make the total decision on how much and to whom they want to convey it?

Chairman Sims responded that the municipality makes all the decisions.

Chairman Sims stated there are nine parcels not available for approval.

Ms. Berman indicated that the reason parcels 16-20-205-026-0000, 16-20-307-018-0000, 16-21-100-011-0000, 16-21-205-022-0000, 16-21-205-023-0000, 16-21-209-027-0000, 16-21-306-012-0000, 16-21-308-009-0000 and 16-22-100-005-0000 are not available is because there are not two years of delinquent taxes available.

Mr. Harris added there were 15 parcels that were approved at the last tax delinquency meeting and certificates were not received for these parcels. He wanted to ascertain what was the status of these parcels.

Chairman Sims asked Mr. Harris to see her assistant, Aeria Charles, for clarification of the status of the parcels.

**Commissioner Carr, seconded by Vice Chairman Schumann, moved the approval of Communication No. 242356, as amended. The motion carried.**

16-21-221-007	16-20-205-026	WITHDRAWN
16-21-221-035	16-20-307-018	WITHDRAWN
16-21-222-033	16-21-100-011	WITHDRAWN
16-21-306-031	16-21-205-022	WITHDRAWN
16-21-306-032		
16-33-208-036	16-21-205-023	WITHDRAWN
16-21-309-012	16-21-209-027	WITHDRAWN



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16-21-400-025		16-21-306-012	WITHDRAWN
16-22-100-006	DEFERRED	16-21-308-009	WITHDRAWN
16-22-100-009		16-22-100-005	WITHDRAWN
16-22-100-010			
16-22-102-010			
16-28-219-001			

- 244063 VILLAGE OF GLENVIEW (NO CASH BID REQUEST). Transmitting a Communication, dated June 5, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Joey B. Waldman, Attorney.

This firm represents the Village of Glenview ("Village"), which is requesting the assistance of Cook County in making a no cash bid to acquire a certain parcel of real estate located within the municipal boundaries of the Village. The property identification number is 04-36-301-010 (Volume No. 134) ("Property"). The real estate taxes for the Property have been delinquent for the tax years 1966 through the present. After acquiring the Property, the Village will continue to utilize the Property as a right-of-way and public sidewalk.

Submitted for your review are the following:

1. Certified copy of Resolution formally requesting the no cash bid;
2. Current title search;
3. Sidwell Map; and
4. Two photographs of the Property.

As the attorneys for the Village, we will obtain the tax deed and bear all legal and other expenses associated with the acquisition of the Property.

The Village will submit written reports to the Cook County Board and Office of Economic Development for five years or until the intended use has completed. The reports will detail the status of the Property acquired through the no cash bid process. The reports will include:

1. The date of the sale of the Property;
2. The date of expiration of the period of redemption;
3. The date when the petition for tax deed was filed and the court case number;
4. The date the court order authorizing the issuance of the tax deed;
5. Whether the Property has been redeemed; and
6. Whether a Sale in Error petition on the Property has been filed.

We request that this matter be placed on the Tax Delinquency Subcommittee agenda for the appropriate action.

**Commissioner Moreno, seconded by Commissioner Goslin, moved the approval of Communication No. 244063. The motion carried.**

- 244398 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication dated June 5, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

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Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid request on behalf of Dixmoor, Harvey, Markham, Phoenix, Richton Park and Robbins.

The listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

**South Suburban Tax Reactivation Project**  
**2nd Round No Cash Bid Requests**  
**June 5, 2001**

The following is a synopsis of the list of requested parcels:

**Dixmoor**  
15 parcels

**Harvey 3rd Party**  
6 parcels

**Markham**  
5 parcels

**Phoenix**  
21 parcels

**Richton Park**  
1 parcel

**Robbins/KPMG Site**  
5 parcels

**Metra Station**  
20 parcels

Mr. Deckert stated the Department of Planning and Development has identified 9 parcels that are owned by the Village of Phoenix and should be withdrawn. One parcel could be approved, but it has a Cook County lien that may require payment by the Village in the future.

Mr. Deckert referenced the Village of Markham and asked if there is occupancy?

Gregory Carney, Project Director, South Suburban Tax Reactivation Project, responded that according to the Markham attorney and city inspectors, the sight is vacant and there is no business establishment.

Mr. Deckert referenced the Village of Dixmoor and inquired if people are living in the town home parcels. He indicated he wants to insure that the people are given proper opportunity to relocate before the town homes are sold.

Mr. Carney said he met with the officials of Dixmoor who informed him that the area has been designated for a commercial strip by the City Council. Mr. Carney said that property owners will be given fair market value.

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Chairman Sims said that the subcommittee wants to make sure that no one is displaced.

Chairman Sims asked if the people are renters?

Mr. Carney answered renters as well as squatters reside on the property.

Mr. Deckert asked what is the planned use for PIN 29-07-141-043 in the Village of Dixmoor on Sibley and Hoyne?

Mr. Carney answered the intent is for commercial redevelopment. He stated the church does not own the property but it is as an extended parking lot. The Village has permitted church parking to date but seeks commercial use. The church will be notified.

Mr. Deckert said he recommends consideration of John's Arrow Transmission in Harvey and expects the third party affidavit from the business owner.

Mr. Carney then provided the documents to the Department of Planning.

Mr. Deckert indicated the following PINs 29-16-131-077, 29-16-131-081, 29-16-131-082, 29-16-131-083, 29-16-131-084, 29-16-131-085, 29-16-131-086, 29-16-131-087 and 29-16-207-049 are owned by the Village of Phoenix should not be approved.

Chairman Sims indicated that the Village of Robbins has been withdrawn.

Mr. Carney referenced the Village of Robbins and stated that the Village of Robbins was going to pursue additional PINS that would provide for an expansion of the current Metra station. He said Metra is tax exempt and may create a number of opportunities, such as commercial economic development. He added Jackie Harder, Director, Department of Economic Development feels that this is appropriate. Mr. Carney concluded by saying that the Village of Robbins plans to make this request at a later time.

**Commissioner Moreno, seconded by Commissioner Collins, moved the approval of Communication No. 244398, as amended. The motion carried.**

244400 VILLAGE OF SOUTH CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated June 18, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Owen, Mayor, Village of South Chicago Heights:

Re: Village of South Chicago Heights  
No Cash Bid Application 2001-1  
Acquisition of Sauk Steel – PIN: 32-33-102-022-0000

The purpose of this letter is to inform you of the Village of South Chicago Heights' desire to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring the above referenced commercial property located in its community. The real estate taxes have been delinquent for two or more years; therefore, pursuant 35 ILCS 200/21-90 it is eligible for a No Cash Bid.

Please accept this request to obtain the above referenced property. The Village plans to acquire this property on behalf of third-party applicant Turfts Grinding, Inc. Tufts Grinding, Inc. has been an established business in South Chicago Heights for several. Tufts plant is adjacent to the old Sauk Steel building and intends to incorporate the Sauk Steel sight into its physical plant.

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As part of this request, the Village has submitted all the information that is required by the Cook County Board of Commissioners to enable South Chicago Heights to participate in this program. Tufts Grinding, Inc. and the Village of South Chicago Heights have retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

Ms. Berman indicated that there had been a previous scavenger sale and the tax purchaser is going ahead with this process and so it will be very likely the property will not be available to the Village of South Chicago Heights because the tax sale will need to be redeemed by the prior scavenger sale buyer.

Ken Pilota, Attorney, Village of Chicago Heights, stated that the tax buyer in question has a history of being in this situation and never takes the properties to deed.

244401 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication, dated June 18, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Donald E. Peloquin, Mayor, City of Blue Island:

Re: Request for No Cash Bids  
City of Blue Island

I am writing to you on behalf of the residents of the City of Blue Island. We are requesting your assistance in securing a tax delinquent property on a no cash bid basis. This property has been an eyesore for the residents that have lived next to it for years. Our building department has tried numerous times to contact the property owner to no avail. We are trying to secure an abandoned building to be developed through a Request for Proposals of local grocery stores. The city will be responsible for all legal expenses.

PROPERTY IDENTIFICATION NUMBERS	28-01-317-006 28-01-317-007
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BRIEF DESCRIPTION OF PROPERTY	Vacant Commercial Property
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NO CASH BID PROPOSAL	The City of Blue Island proposes to take this vacant commercial property and ask for requests for proposals on this site.
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Ms. Berman noted that these parcels are available for No Cash Bid. She also stated that there have been previous scavenger sales on both parcels that could yield a tax deed.

Vice Chairman Schumann, seconded by Commissioner Goslin, moved the approval of Communication Nos. 244400 and 244401. The motion carried.

**Commissioner Schumann moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.**

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Carr, moved that the Report of the Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

**ORDINANCE**

Transmitting a Communication, dated June 14, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

**01-O-18  
ORDINANCE**

**WHEREAS**, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:**

**Section 1.** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2001, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2.** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

# JOURNAL OF PROCEEDINGS FOR JULY 10, 2001

**Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**Section 7.** The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

**Section 8.** In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

**Section 9.** There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

## IL. DEPT. OF LABOR PREVAILING WAGES FOR COOK COUNTY EFFECTIVE 06/01/01 DIVISION OF CONCILIATION & MEDIATION

TRADE NAME	RGN	TRADE TYPE	C	BASE WAGE	FRMAN WAGE	OT M-F>8	OT SAT	OT SU&HO	WLFR	PENSN	VAC	TRNG
			L S									
Asbestos Abt-Gen		ALL		25.410	25.910	1.5	1.5	2.0	3.370	2.440	0.000	0.170
Asbestos Abt-Mec		BLD		23.300	24.800	1.5	1.5	2.0	3.640	5.520	0.000	0.000
Boilermaker		BLD		31.930	33.770	2.0	2.0	2.0	3.350	4.470	0.000	0.150
Brick Mason		BLD		28.500	30.500	1.5	1.5	2.0	4.100	4.180	0.000	0.120
Carpenter		ALL		29.150	30.650	1.5	1.5	2.0	4.460	2.960	0.000	0.260
Cement Mason		ALL		29.000	29.750	2.0	1.5	2.0	4.880	2.950	0.000	0.000
Cermic Tile Finisher		ALL		22.500	0.000	2.0	1.5	2.0	3.000	3.700	0.000	0.210



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TRADE NAME	RGN	TRADE TYPE	C	BASE WAGE	FRMAN WAGE	OT M-F>8	OT SAT	OT SU&HO	WLFR	PENSIN	VAC	TRNG
			L S									
Comm. Elect.		BLD		26.500	28.000	1.5	1.5	2.0	2.750	4.180	0.000	0.700
Electric Pwr Eqmt Op		ALL		30.200	35.180	1.5	1.5	2.0	4.010	6.520	0.000	0.150
Electric Pwr Grndman		ALL		23.560	35.180	1.5	2.0	2.0	3.130	5.080	0.000	0.120
Electric Pwr Lineman		ALL		30.200	35.180	1.5	1.5	2.0	4.010	6.520	0.000	0.150
Electrician		ALL		30.500	32.500	1.5	1.5	2.0	5.490	7.450	0.000	0.600
Elevator Constructor		BLD		32.695	36.780	2.0	2.0	2.0	4.325	2.460	1.960	0.000
Fence Erector		ALL		21.090	22.340	1.5	1.5	2.0	4.200	4.620	0.000	0.000
Glazier		BLD		26.200	27.200	1.5	2.0	2.0	4.230	6.860	0.000	0.200
Ht/Frost Insulator		BLD		28.250	30.000	1.5	1.5	2.0	4.980	7.060	0.000	0.230
Iron Worker		ALL		30.000	31.500	2.0	2.0	2.0	5.060	8.740	0.000	0.220
Laborer		ALL		25.410	25.910	1.5	1.5	2.0	3.370	2.440	0.000	0.170
Lather		BLD		29.150	30.650	1.5	1.5	2.0	4.460	2.930	0.000	0.260
Machinist		BLD		29.300	31.050	2.0	2.0	2.0	3.200	2.100	2.020	0.000
Marble Finishers		ALL		21.900	0.000	1.5	1.5	2.0	3.600	3.800	0.000	0.230
Marble Mason		BLD		26.120	27.620	1.5	1.5	2.0	4.100	6.360	0.000	0.000
Millwright		ALL		29.150	30.650	1.5	1.5	2.0	4.460	2.960	0.000	0.260
Operating Engineer		BLD	1	30.350	31.100	2.0	2.0	2.0	4.900	3.750	1.500	0.400
Operating Engineer		BLD	2	29.050	31.100	2.0	2.0	2.0	4.900	3.750	1.500	0.400
Operating Engineer		BLD	3	26.500	31.100	2.0	2.0	2.0	4.900	3.750	1.500	0.400
Operating Engineer		BLD	4	24.750	31.100	2.0	2.0	2.0	4.900	3.750	1.500	0.400
Operating Engineer		FLT	1	33.350	33.350	1.5	1.5	2.0	4.900	3.750	1.500	0.000
Operating Engineer		FLT	2	32.850	33.350	1.5	1.5	2.0	4.900	3.750	1.500	0.000
Operating Engineer		FLT	3	29.250	33.350	1.5	1.5	2.0	4.900	3.750	1.500	0.000
Operating Engineer		FLT	4	24.300	33.350	1.5	1.5	2.0	4.900	3.750	1.500	0.000
Operating Engineer		HWY	1	28.550	29.050	1.5	1.5	2.0	4.900	3.750	1.500	0.400
Operating Engineer		HWY	2	28.000	29.050	1.5	1.5	2.0	4.900	3.750	1.500	0.400
Operating Engineer		HWY	3	25.950	29.050	1.5	1.5	2.0	4.900	3.750	1.500	0.400
Operating Engineer		HWY	4	24.550	29.050	1.5	1.5	2.0	4.900	3.750	1.500	0.400
Operating Engineer		HWY	5	23.350	29.050	1.5	1.5	2.0	4.900	3.750	1.500	0.400
Ornamntl Iron Worker		ALL		26.050	27.300	2.0	2.0	2.0	4.100	6.770	0.000	0.000
Painter		ALL		27.500	30.940	1.5	1.5	1.5	3.950	4.000	0.000	0.240
Painter Signs		BLD		22.420	25.230	1.5	1.5	1.5	2.860	1.550	0.000	0.000
Piledriver		ALL		29.150	30.650	1.5	1.5	2.0	4.460	2.960	0.000	0.260
Pipefitter		BLD		32.700	34.700	1.5	1.5	2.0	3.900	3.550	0.000	0.000
Plasterer		BLD		27.520	27.600	1.5	1.5	2.0	3.600	2.150	0.000	0.400
Plumber		BLD		32.300	32.800	1.5	1.5	2.0	4.120	2.720	0.000	0.000
Roofer		BLD		29.150	31.150	1.5	1.5	2.0	3.450	2.150	0.000	0.300
Sheetmetal Worker		BLD		29.560	31.920	1.5	1.5	2.0	4.210	6.340	0.000	0.490
Sign Hanger		BLD		21.130	21.980	1.5	1.5	2.0	3.530	1.750	0.420	0.000
Sprinkler Fitter		BLD		31.320	32.820	2.0	2.0	2.0	4.000	4.500	0.000	0.300
Steel Erector		ALL		30.000	31.500	2.0	2.0	2.0	5.060	8.740	0.000	0.220
Stone Mason		BLD		28.500	30.500	1.5	1.5	2.0	4.100	4.180	0.000	0.120
Terrazzo Mason		BLD		26.450	27.950	2.0	1.5	2.0	4.100	4.500	0.000	0.130
Tile Mason		BLD		27.550	29.550	2.0	1.5	2.0	3.000	4.200	0.000	0.380
Traffic Safety Wrkr		HWY	1	18.650	0.000	1.5	1.5	1.5	2.100	0.450	0.000	0.000
Truck Driver	E	ALL	1	22.100	22.750	1.5	1.5	2.0	4.000	2.600	0.000	0.000
Truck Driver	E	ALL	2	22.350	22.750	1.5	1.5	2.0	4.000	2.600	0.000	0.000
Truck Driver	E	ALL	3	22.550	22.750	1.5	1.5	2.0	4.000	2.600	0.000	0.000
Truck Driver	E	ALL	4	22.750	22.750	1.5	1.5	2.0	4.000	2.600	0.000	0.000
Truck Driver	W	ALL	1	23.050	23.600	1.5	1.5	2.0	3.825	2.325	0.000	0.000
Truck Driver	W	ALL	2	23.200	23.600	1.5	1.5	2.0	3.825	2.325	0.000	0.000
Truck Driver	W	ALL	3	23.400	23.600	1.5	1.5	2.0	3.825	2.325	0.000	0.000
Truck Driver	W	ALL	4	23.600	23.600	1.5	1.5	2.0	3.825	2.325	0.000	0.000
Tuckpointer		BLD		28.450	29.450	1.5	1.5	2.0	3.660	4.500	0.000	0.220



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Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated June 20, 2001 from

JOHN H. STROGER, JR., President Cook County Board of Commissioners

I transmit herewith a proposed Resolution to be considered by this Honorable Body

**01-R-502  
RESOLUTION**

**WHEREAS**, the salary of the State's Attorney, an Officer of the County of Cook, has been increased to \$155,259.00 annually, effective July 1, 2001, pursuant to the 1990 report of the Compensation Review Board and 1990 Senate Joint Resolution No. 192 governing annual Cost-of-Living Adjustment.

**NOW, THEREFORE, BE IT RESOLVED** that the new salary of the State's Attorney of Cook County, as amended in accordance with aforesaid Resolution, be approved by the Cook County Board of Commissioners.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-503  
RESOLUTION  
Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND  
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called 8th Ward Alderman Lorraine L. Dixon, from our midst; and

WHEREAS, appointed to the City Council in 1990, Alderman Dixon was a tireless advocate, not only for the people of her ward, but for all of Chicago; her personality was dynamic and she was a firm believer in working together to accomplish great things; and

WHEREAS, throughout her distinguished career, Alderman Dixon accomplished a number of impressive "firsts," such as being both the first African-American and the first female alderman to serve as president pro tempore of the Chicago City Council; and

WHEREAS, as the first female to chair the City's Budget and Government Operations Committee, Alderman Dixon never allowed herself to get distracted by the power and prestige of the position; she remained true to her primary objective: to serve the public; and

WHEREAS, a genuinely dedicated and committed public servant, Alderman Dixon always looked for unique and creative ways to increase opportunity and improve the quality of life for her constituents; she co-sponsored the city's first contractor and vendor fair which provided a wealth of information and demystified the process of how minority- and women-owned businesses could gain the necessary certification to do business with the City of Chicago; and

WHEREAS, as a person who truly personified the word "service" in public service, Alderman Dixon, even during her final days with us, continued to make rounds throughout her ward, taking notes to assess what was going on and what work needed to be done; and

WHEREAS, definitely her own person, Alderman Dixon always stood strong and had no problem confronting tough and emotional issues head-on such as slavery reparations and other matters of concern to her community; and

WHEREAS, the myriad contributions Alderman Lorraine Dixon made to the 8th Ward, the Democratic Party, the City of Chicago and the governmental arena were significant, far-reaching and will forever resonate.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Alderman Lorraine L. Dixon; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the family of Alderman Lorraine Dixon, so that her memory may be so honored and ever cherished.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Stroger, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2001 from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting the name of Maurice E. Carlton, Business Manager, be added as an authorized signatory for the following checking accounts, petty cash, estate, fax cremation and fee accounts at Charter One Bank, formerly doing business as St. Paul Federal Bank for Savings of Chicago.

**01-R-504  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account at Charter One Bank, for the following purposes, be updated for petty cash, estate, fax cremation and fee accounts; and

**BE IT FURTHER RESOLVED**, those persons who are authorized to sign checks on the aforementioned checking accounts and the signatures of at least two (2) of those should be required on each check:

1. Edmund R. Donoghue, M.D., Chief Medical Examiner
2. Christopher J. Morris, Executive Director
3. Maurice E. Carlton, Business Manager
4. Michael A. Boehmer, Administrative Assistant

**BE IT FURTHER RESOLVED**, that the following name as signer on the aforementioned checking accounts be deleted:

Roy J. Dames, Executive Director

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**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit the checking accounts of the said institution at the close of each fiscal year or at the discretion of the Auditor and to file a report thereon with the Cook County Board of Commissioners.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 8, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Gullo International Development Corp.  
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Gullo International Development Corp. requests approval of the special exception to the 24 month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property which occurred on May 4, 2001.

Submitting the Gullo application for Class 6b, the Resolution of Elk Grove Village, and a Department of Planning and Development staff report for your information.

**01-R-505  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Gullo International Development Corp. and the Resolution of the Village of Elk Grove Village for a vacant industrial facility located at 1300 Lunt Avenue in Elk Grove Village, Elk Grove Township, Cook County, Property Index Number 08-34-202-008-0000; and

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WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Gullo International Development Corp. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase on May 4, 2001, that special circumstances are present and that this incentive is necessary for the productive reuse of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support and consent to the application of Gullo International Development Corp. for a facility located at 1300 Lunt Avenue in Elk Grove Village, Elk Grove Township, Cook County under the provision of Class 6b abatement incentive for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th day of July 2001

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-506  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has called from our midst,

**LEWIS D. GREENBERG**

**WHEREAS, Lewis D. Greenberg** was the beloved husband for 44 years of Carol, loving father of Sharon and Charles, adored "Pa" of Rachel, Randi, David and Ashley, dear brother of the late Phyllis, fond brother-in-law of Melvin, cherished uncle and great-uncle of many and devoted friend to all who knew him, and

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**WHEREAS, Lewis D. Greenberg**, a Chicago native, grew up in the Albany Park neighborhood and attended Von Steuben High School. He graduated from the University of Illinois at Urbana-Champaign in 1955 and became a certified public accountant the following year. Mr. Greenberg courageously led his community in the fight against handguns and created the first legislation against handgun possession in the nation, and

**WHEREAS, Lewis D. Greenberg** became a Co-founder and Senior Partner of Wippman, Greenberg & Goldberg in Glenview after working for many less sizable accounting firms, and

**WHEREAS, Lewis D. Greenberg** diligently served his community as a Morton Grove Village Trustee for 14 years where he worked tirelessly to enhance the business environment and the lives of the residents of Morton Grove, and

**WHEREAS**, through the strength of his convictions, **Lewis D. Greenberg** helped change the way millions of Americans look at handguns. Mr. Greenberg was one of four village trustees who voted in 1982 to make Morton Grove the first town in the nation to ban the possession of handguns, and

**WHEREAS, Lewis D. Greenberg** was committed to his faith and served as an executive board member for more than a quarter century at Northwest Suburban Jewish Congregation. He and his wife actively raised funds for Israel, and

**WHEREAS, Lewis D. Greenberg** continually affirmed his faith through his devotion to his family, his synagogue and his community and left a legacy of dedication to his profession and great love of life.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Lewis D. Greenberg**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Lewis D. Greenberg** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-507  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Barbara Carney Stroden**  
born into time November 21, 1934  
passed into eternity July 2, 2001, and

**WHEREAS** Barbara Carney Stroden was the devoted mother of James (Donna) Stroden, and

**WHEREAS** Barbara Carney Stroden was the loving grandmother of Leah and Madelyn Stroden, and

**WHEREAS** Barbara Carney Stroden was the cherished sister of LaVerne (Al) Carney Dybicz and Patricia Carney Donovan, and

**WHEREAS** Barbara Carney Stroden was the fond aunt of Mary Grace, Marty, Joanne, Vivian, Barbara, Brian, Kevin, Laura and Amy, and great-aunt of 22, and

**WHEREAS** Barbara Carney Stroden retired from a successful and distinguished career in the field of nursing, served as a member of the Woman's Board at Mercy Medical Center, and was a devoted volunteer at Nativity Church and at Mercy Medical Center, and

**WHEREAS** all who knew her will attest that Barbara Carney Stroden was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Barbara Carney Stroden, and joins them in sorrow at this time of loss, and



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**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Barbara Carney Stroden, that her memory may be so honored and ever cherished.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-508  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS** on July 25, 1976, Reverend George J. Mrochen was duly ordained and installed as Pastor of Holy Cross Evangelical Lutheran Church in Chicago's Bridgeport community, and

**WHEREAS** Reverend George J. Mrochen has recently celebrated his 25th Anniversary as Pastor, and his 25th year of service in the Holy Ministry, and

**WHEREAS** Reverend George J. Mrochen has earned a Bachelor of Arts degree from the University of Colorado, and

**WHEREAS** Reverend George J. Mrochen has earned a Master of Divinity degree from Concordia Seminary, and

**WHEREAS** Reverend George J. Mrochen has served the cause of freedom as a member of the United States Army from 1968 to 1971, and

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**WHEREAS** Reverend George J. Mrochen proudly serves as Circuit Counselor of Circuit 20 of the Northern Illinois District of the LC-MS, and

**WHEREAS** throughout his remarkable career, Reverend George J. Mrochen has enjoyed the love and support of his family, including his devoted wife Ruth, and their three sons Paul, Andrew and John, and

**WHEREAS** for twenty five years, Reverend George J. Mrochen has served the faithful members of his congregation, and has been a source of inspiration, benevolent leadership, and wise counsel for all, and

**WHEREAS** Reverend George J. Mrochen will be honored by members of his congregation with a special Worship Service and an honorary dinner at Holy Cross Evangelical Lutheran Church on July 29, 2001, now therefore

**BE IT RESOLVED** that the Board of Commissioners of Cook County does hereby congratulate Reverend George J. Mrochen on the occasion of his 25th Anniversary as Pastor of Holy Cross Evangelical Lutheran Church, and does hereby offer this text as due tribute for his many years of dedication to his congregates and to his faith, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Reverend George J. Mrochen as a symbol of gratitude for his fine and continuing work.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-509  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND  
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Casa Pueblo's mission is to promote international cultural, educational and commercial exchanges between the State of Illinois and the State of Puebla; and

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**WHEREAS**, Casa Puebla is a Chicago-based organization that has agreed to host three teachers from the State of Puebla as part of the National Education Program for Migrant Mexican Students (Programa binacional de Educación Migrante) to address the high drop-out rate among Hispanic students of Mexican descent; and

**WHEREAS**, experienced teachers from Mexico with a minimum of three years of classroom experience compete with thousands to be selected to prepare programs designed to help the migrant Mexican students in the United States. The teachers present their proposed programs to a panel of judges from the Secretary of Public Education and the Secretary of Foreign Relations of Mexico. The programs must contain a curriculum with cultural, traditional and historical components designed to enhance the self-esteem of migrant Mexican students and promote a deeper understanding of their roots. The program fosters an understanding of 2000 years of Mexican history and includes an explanation of cultural and traditional celebrations to students of various grade levels; and

**WHEREAS**, the following teachers have come to Cook County to seek educational institutions to host this program for the next year: Ms. Enriqueta Escamilla Cruz, pre-school educator; Ms. Hermelinda Gomez Azcatl, elementary educator; and Mr. Andres Rodriguez Ramirez, a high school educator; and

**WHEREAS**, Mr. Hector Escobar, president of Casa Pueblo, is promoting a Sister City relationship between the City of Chicago and the City of Puebla.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor Mr. Hector Escobar, president of Casa Puebla, Ms. Enriqueta Escamilla Cruz, Ms. Hermelinda Gomez Azcatl and Mr. Andres Rodriguez Ramirez, for their hard work in addressing the drop-out problem in the Mexican community of Cook County; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to the distinguished guests as a memento of the honor bestowed upon them on this day.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-510  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE AND**

**CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst;

**Brian T. Strouse**  
on June 30, 2001; and

**WHEREAS**, Brian Strouse served bravely as a police officer for the City of Chicago in the County of Cook from 1995 to June 30, 2001; and

**WHEREAS**, Brian Strouse was honored with two other officers for rescuing Yolanda Ellis from a burning apartment on November 2, 1999, while on a drug surveillance mission; and

**WHEREAS**, Brian Strouse received 61 honorable mentions for his outstanding work on the Chicago Police Force; and

**WHEREAS**, Brian Strouse served four years in the Marines, including spending time in Operation Desert Shield in Iraq; and

**WHEREAS**, Brian Strouse was a graduate of Lane Technical High School, attended Wright Junior College and was passionate about history; and

**WHEREAS**, Brian Strouse was an avid sportsman who loved softball, golf and baseball, particularly the Chicago Cubs; and

**WHEREAS**, Brian Strouse was the dear friend to many, especially to his lifelong friends from the Montclare neighborhood on the Northwest Side, Joey Samansky, Rocco Spizzirri and Chris Roy, who considered him a brother; and

**WHEREAS**, Brian Strouse was the loving son of Paul and Ann Marie Strouse and the loving brother of Kathleen, Cynthia, Paula and the late Barbara Strouse.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Officer Brian Strouse; and

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**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of Officer Strouse that his memory may be so honored and ever cherished.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-511  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, The Ed Kelly Sports Program has made invaluable contributions to the development of young people and the betterment of our community for over a quarter century; and

WHEREAS, The Ed Kelly Sports Program will hold its 27th Annual Giants Award Dinner on August 8, 2001, at the White Eagle Banquet Hall in Niles; and

WHEREAS, this year's Giant Awards Dinner honors the achievements and accomplishments of:

Jim Piersall	One of Baseball's Outstanding Outfielders
Mark Giangreco	ABC-7 Sports Anchorman
Mike Fitzgerald	Business Manager of Local 134 IBEW
Randy Walker	Head Football Coach at Northwestern University
Jim Murphy	Owner of Murphy's Bleachers
Harry Kudesh	Jury Administrator

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WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate The Ed Kelly Sports Program on its many years of good work and each of this year's honorees for their achievements and contributions and wish them each continued success in their future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The Ed Kelly Sports Program and to each of this year's honorees, Jim Piersall, Mark Giangreco, Mike Fitzgerald, Randy Walker, Jim Murphy, and Harry Kudesh, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-512  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

WHEREAS, Roderick Banks (9 years of age) is a student at Avalon Park Elementary School in Chicago; and

WHEREAS, on February 2, 2001, while having lunch in the school cafeteria, Roderick Banks observed another student choking and gasping for air; and

WHEREAS, Roderick Banks, a third-grade student at the time, immediately went to the aid of the other student and applied the Heimlich maneuver; and

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WHEREAS, Roderick Banks was honored on May 30, 2001, with the Chicago Public Schools' Good Samaritan Award for his quick and exemplary action in saving a fellow student; and

WHEREAS, Roderick Banks' good deed should stand as an example to us all; and

WHEREAS, this Body takes great pride in honoring those individuals who have made extraordinary contributions to our community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby join in honoring and commending Roderick Banks for his actions on February 2, 2001, in coming to the aid of a fellow student; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Roderick Banks in recognition of his exemplary actions and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-513  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND EARLEAN COLLINS  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

**ROSIE LEE JACKSON-LATTIN  
Born into Time January 26, 1915  
Augusta, Woodruff County, Arkansas  
Born into Eternity July 4, 2001  
Chicago, Cook County, Illinois**



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**WHEREAS**, Rosie Lee Jackson-Lattin was the proud daughter of the late Marion Barnes and Josephine Akins-Barnes; and

**WHEREAS**, Rosie Lee Jackson-Lattin was the fond sister of Edward Akins-George and the late Beatrice Akins-Sewell; and

**WHEREAS**, Rosie Lee Jackson-Lattin was the wife of the late Willie (W.J.) Jackson and the second wife of the late C.Q. Lattin; and

**WHEREAS**, Rosie Lee Jackson-Lattin was the beloved mother of Shirley Jackson-Higgins and her twelve (12) brothers and sisters, Eddie Lee Jackson, Jerlean Jackson-Lesure, Jessie Jackson-Duncan, Earnestine Jackson-Pullen, Virginia Jackson-Byrd, Carlee Jackson, Ruthie Jackson, Daniel Jackson and Ceretha Jackson-Brown; Freddie, Barbara and Debra Jackson are deceased. Rosie Lee Jackson-Lattin also raised three of her grandchildren, Marvin Jackson, Carolyn Jackson-Grishom and Patricia Duncan-Shavers. Rosie Lee Jackson-Lattin was also the devoted grandmother of fifty-four (54) grandchildren, forty-eight (48) great grandchildren, and seven (7) great-great grandchildren; and

**WHEREAS**, Rosie Lee Jackson-Lattin was a long time member of the Pilgrim Rest Baptist Church of Bell City, Missouri until wedding Mr. C.Q. Lattin. She then joined St. Matthews Baptist Church of Cape Girardeau, Missouri and served on the Mothers Board. Later she was inspired to unite with Cornerstone Baptist Church in Sikeston, Missouri. After relocating to Illinois, she became a loved-Mothers Board member of the First Baptist Church of Melrose Park, Illinois until her death; and

**WHEREAS**, Rosie Lee Jackson-Lattin was a lifetime member of the Eastern Star organization; and

**WHEREAS**, all that knew her will attest that Rosie Lee Jackson-Lattin was a loving, God fearing, kind and caring Christian woman, generous in spirit and virtuous in character. Rosie Lee Jackson-Lattin will be missed by her family and friends.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County hereby express our deepest sorrow at the death of Rosie Lee Jackson-Lattin and offer our heartfelt sympathy to her family in this hour of sorrow and join her family in honoring her memory; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of the same be tendered to the family of Rosie Lee Jackson-Lattin as testimony to her dedication to her work, her family and the community where she lived.

Approved and adopted this 10th day of July, 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-514  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**Honoring Leo Stec on his 50th Birthday**

**WHEREAS**, Leo Stec was born on July 25, 1951 in Lowell, Massachusetts and will reach the milestone of his 50th birthday on July 25, 2001; and

**WHEREAS**, Leo Stec graduated from Providence College in Rhode Island; and

**WHEREAS**, Leo Stec has been married to his wife Nancy for 25 years and is the father of Sarah and Katie; and

**WHEREAS**, throughout his 50 years Leo Stec has unselfishly given his time and energy to his community and many worthy causes; and

**WHEREAS**, Leo Stec is the Chief Operating Officer and Managing Partner of Saturn of Glenview and Saturn of Chicago; and

**WHEREAS**, Leo Stec was elected to the Glenview Chamber Board of Directors in 1995 and served as Chairman of the Local Government Affairs Counsel from 1996-1999 and is currently the Chairman of the Board and serves on the Chamber Executive Committee; and

**WHEREAS**, Leo Stec is an active member in his community, contributing his time and talent to a variety of causes and projects including Glenview Park District Foundation and St. Catherine LaBourre Church; and

**WHEREAS**, Leo Stec is also a member of the Optimist Club of Glenview and the Sunrise Rotary Club of Glenview; and

**WHEREAS**, Leo Stec received the 2000 Business Person of the Year Award, considered the Glenview Chamber's highest honor; and

**WHEREAS**, we recognize the auspicious occasion of Leo Stec's 50th Birthday and his many accomplishments thus far.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Cook County Board and the Board of Commissioners does hereby recognize Leo Stec on the occasion of his 50th Birthday; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Leo Stec as a token of our appreciation.

Approved and adopted this 10th day of July 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Michael Stanek, a member of the Prison Phone Project, addressed the President and Members of the Cook County Board of Commissioners. Mr. Stanek expressed concern regarding the phone contract at Cook County Jail.

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Pursuant to Rule 4-30, Mary Johnson, a member of the Prison Phone Project, addressed the President and Members of the Cook County Board of Commissioners. Ms. Johnson expressed concern regarding the phone contract at Cook County Jail.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, August 9, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk

